

From: Robinson, Ben <[Redacted] Personal information [Redacted]>
Received: 2/16/2017 4:38:26 PM
To: ["Ross Alderson [Redacted] Personal information [Redacted]"; "Paul Dadwal [Redacted] Personal information [Redacted]"; "Ackles, Kenneth [Redacted] Personal information [Redacted]"]
CC: ["Hussey, Joel [Redacted] Personal information [Redacted]"]
Subject: RE: Toyota Corolla
Importance: Normal
Attachments: image001.jpg, image002.jpg, image003.jpg, image004.jpg, image005.jpg, image006.jpg, image007.jpg, image008.png, image009.png, image010.jpg, image011.png

[Redacted] did refer to a white car. Based on BEEKSMA's video review we believe that it was actually a [Redacted] that he met up with.
B

From: Ross Alderson [mailto:[Redacted] Personal information [Redacted]]
Sent: February-16-17 8:34 AM
To: Dadwal, Paul; Robinson, Ben; Ackles, Kenneth
Cc: Hussey, Joel
Subject: RE: Toyota Corolla

That definitely rings a bell but I can't be 100% certain. I don't have that noted however maybe Ben and Joey have it in their notes from their interview with him

Ross Alderson CAMS.

Director, AML & Investigations
Corporate Security and Compliance Division, BCLC
2940 Virtual Way, Vancouver, BC, V5M 0A6
T [Redacted] Personal information [Redacted] F 604 225 6488

•Yes, and...•

[Redacted] Personal information [Redacted]

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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.

From: Dadwal, Paul [mailto:[Redacted] Personal information [Redacted]]
Sent: Wednesday, February 15, 2017 3:32 PM
To: Ross Alderson [Redacted] Personal information [Redacted]; Robinson, Ben [Redacted] Personal information [Redacted]; Ackles, Kenneth [Redacted] Personal information [Redacted]
Cc: Hussey, Joel [Redacted] Personal information [Redacted]

Subject: RE: Toyota Corolla

Thanks Ross.

Didn't [Redacted] tell us that the lady came in a "white" car ?

For some reason I recall that.

Paul

From: Ross Alderson [mailto:[Redacted] Personal information [Redacted]]
Sent: February-15-17 3:30 PM
To: Robinson, Ben; Ackles, Kenneth
Cc: Hussey, Joel; Dadwal, Paul
Subject: FW: Toyota Corolla

FYI

Intel re: possible cash facilitator

Ross Alderson CAMS.

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•Yes, and...•

[Redacted] Personal information [Redacted]

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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.

From: Daryl Tottenham

Sent: Wednesday, February 15, 2017 2:53 PM

To: Ross Alderson [Personal information]

Subject: Fw: Toyota Corolla

FYI, JIGIT info??

D

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Jim Husler [Personal information]

Sent: Wednesday, February 15, 2017 2:25 PM

To: AML

Subject: Toyota Corolla

Hi Daryl,

I am in the middle of the following UFT 20170008310 – It involved a cash drop off by a white Toyota Corolla.

Remember back in April May 2016 the lady that worked at the UBC Drug Research – Lab Tech.

Her name is [Personal information] SID352.

BCLP: [Personal information]

[Personal information] was known to have driven an older White Toyota Corolla with blk steel rims, new driver 'N' in the back lower left corner.

Within my UFT IN20170008310 the same car and the similar description was noted.

The driver 'possible [Personal information] was viewed exiting the Corolla and accessing the trunk which was full of bags and the \$20k.

JDLR!

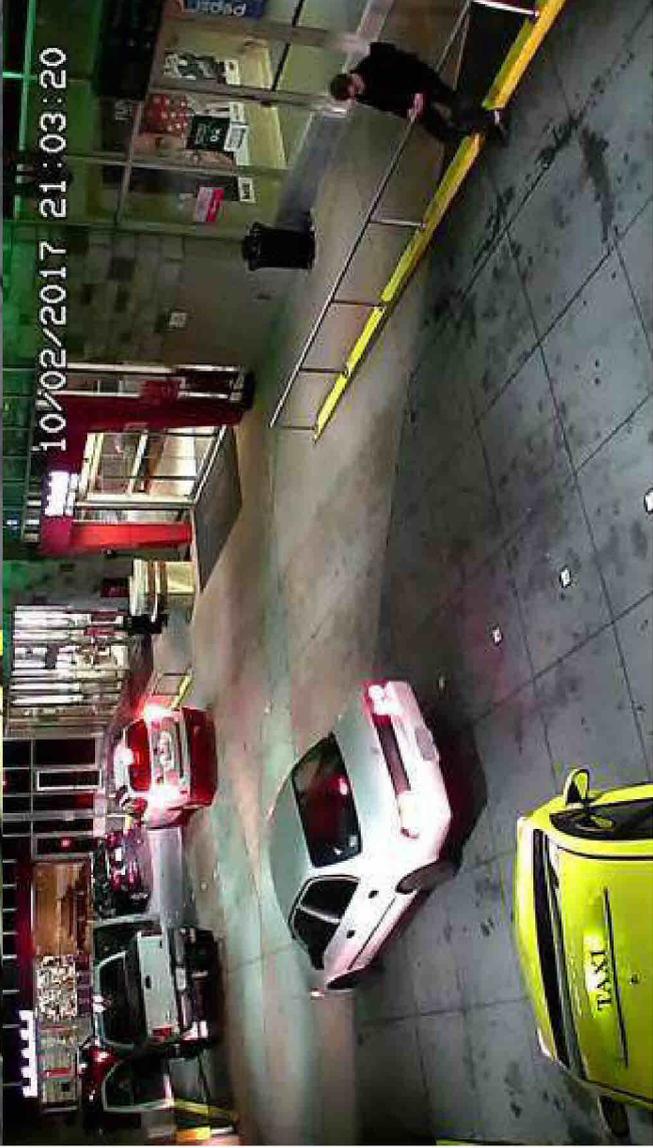
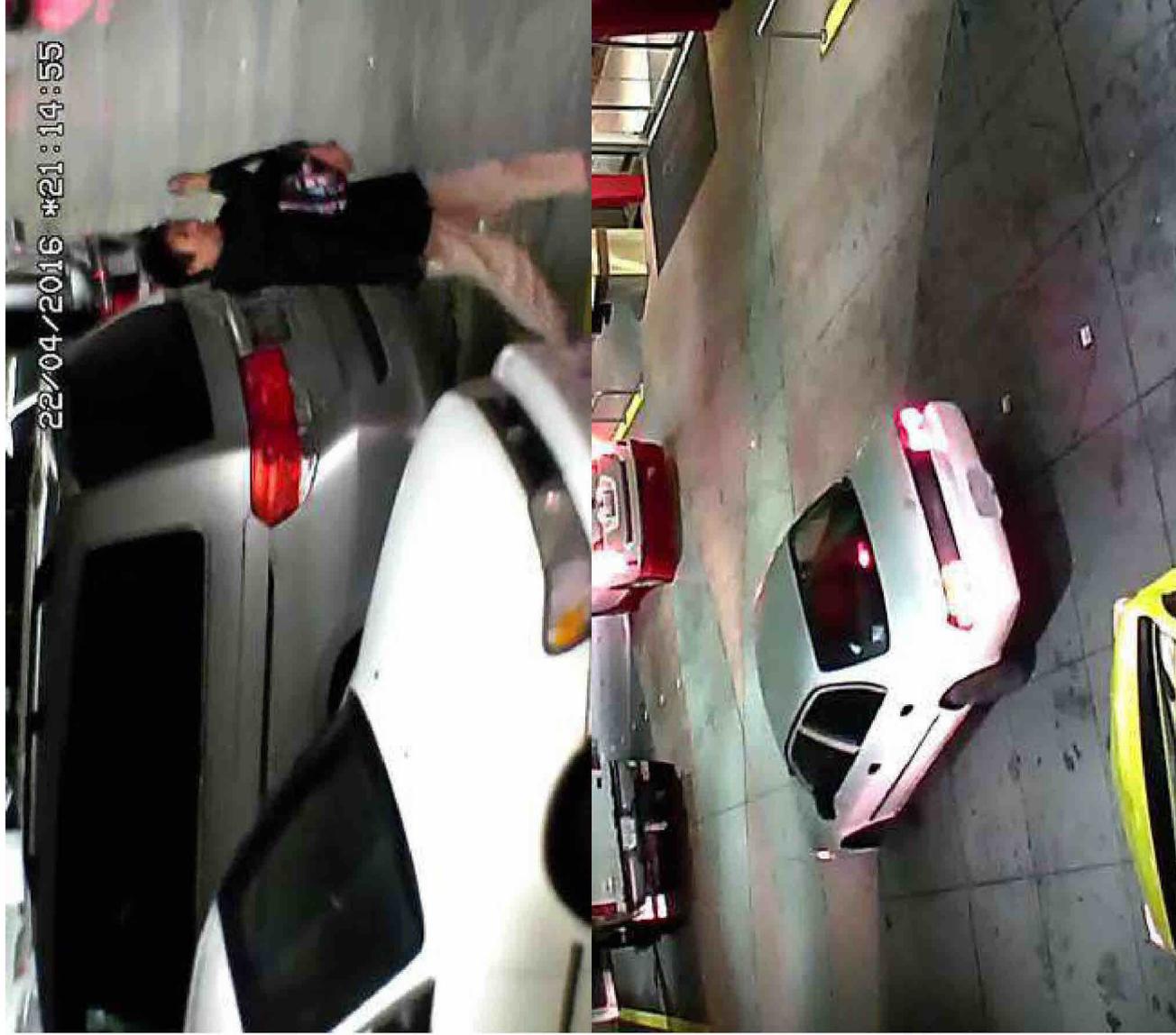
Attached is UFT20160023200 and my current UFT20170008310 Pics...(Same Toyota)

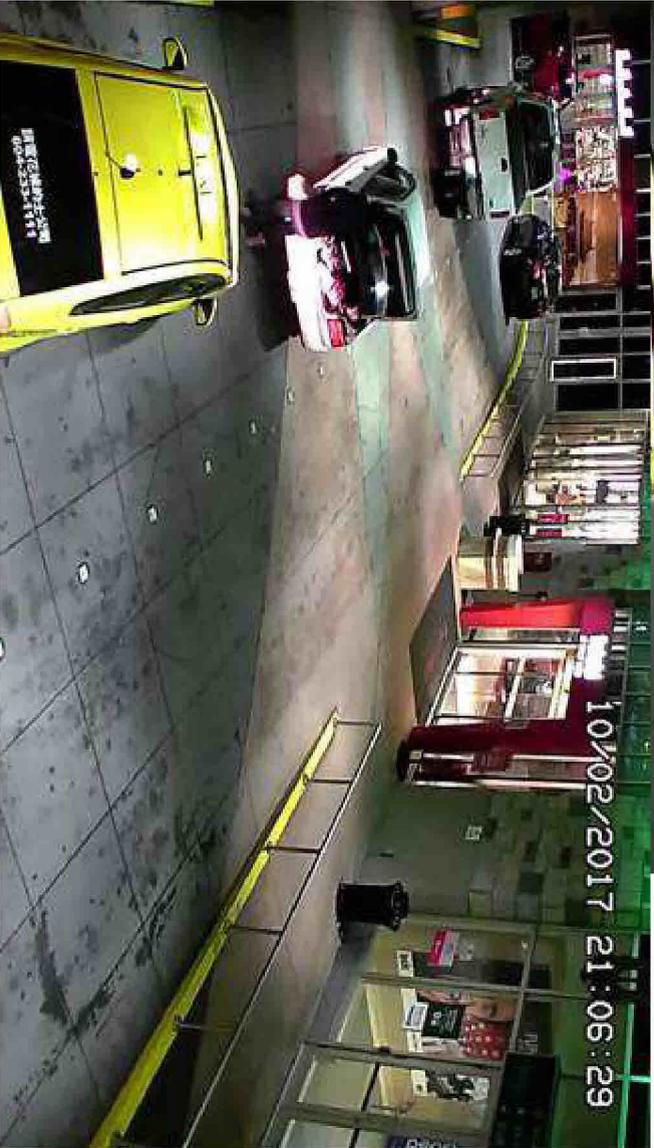
Note: [Personal information] and prior to her signing up she was observed receiving drop offs.

She could be out and about repaying her debt.











I will finish off the file tomorrow just wanted to drop a dime possibly for JIGIT.

Jim HUSLER

AML Investigator

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Personal
Personal information

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