

**From:** Robinson, Ben <[Redacted - Patron Interview Identifying Information]>  
**Received:** 2/16/2017 4:38:26 PM  
**To:** ["Ross Alderson [mailto:[Redacted - Patron Interview Identifying Information]]"; "Paul Dadwal [Redacted - Patron Interview Identifying Information]"; "Ackles, Kenneth [Redacted - Patron Interview Identifying Information]"]  
**CC:** ["Hussey, Joel [Redacted - Patron Interview Identifying Information]"]  
**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 - Patron Interview Identifying Information] did refer to a white car. Based on BEEKSMA's video review we believe that it was actually a [Redacted - Patron Interview Identifying Information] that he met up with.  
B

---

**From:** Ross Alderson [mailto:[Redacted - Patron Interview Identifying Information]]  
**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 - Patron Interview Identifying Information] F 604 225 6488

•Yes, and...•

[Redacted - Patron Interview Identifying Information]

Connect with us:

[Twitter @BCLC](#) | [Facebook BCCasinos](#) | [Blog](#) | [bclc.com](#)

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 - Patron Interview Identifying Information]]  
**Sent:** Wednesday, February 15, 2017 3:32 PM  
**To:** Ross Alderson [Redacted - Patron Interview Identifying Information]; Robinson, Ben [Redacted - Patron Interview Identifying Information]; Ackles, Kenneth [Redacted - Patron Interview Identifying Information]  
**Cc:** Hussey, Joel [Redacted - Patron Interview Identifying Information]  
**Subject:** RE: Toyota Corolla

Thanks Ross.

Didn't [Redacted - Patron Interview Identifying Information] tell us that the lady came in a "white" car ?

For some reason I recall that.

Paul

---

**From:** Ross Alderson [mailto:[Redacted - Patron Interview Identifying Information]]  
**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.

Director, AML & Investigations  
Corporate Security and Compliance Division, BCLC  
2940 Virtual Way, Vancouver, BC, V5M 0A6  
T [Redacted - Patron Interview Identifying Information] F 604 225 6488

•Yes, and...•

[Redacted - Patron Interview Identifying Information]

Connect with us:

[Twitter @BCLC](#) | [Facebook BCCasinos](#) | [Blog](#) | [bclc.com](#)

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.

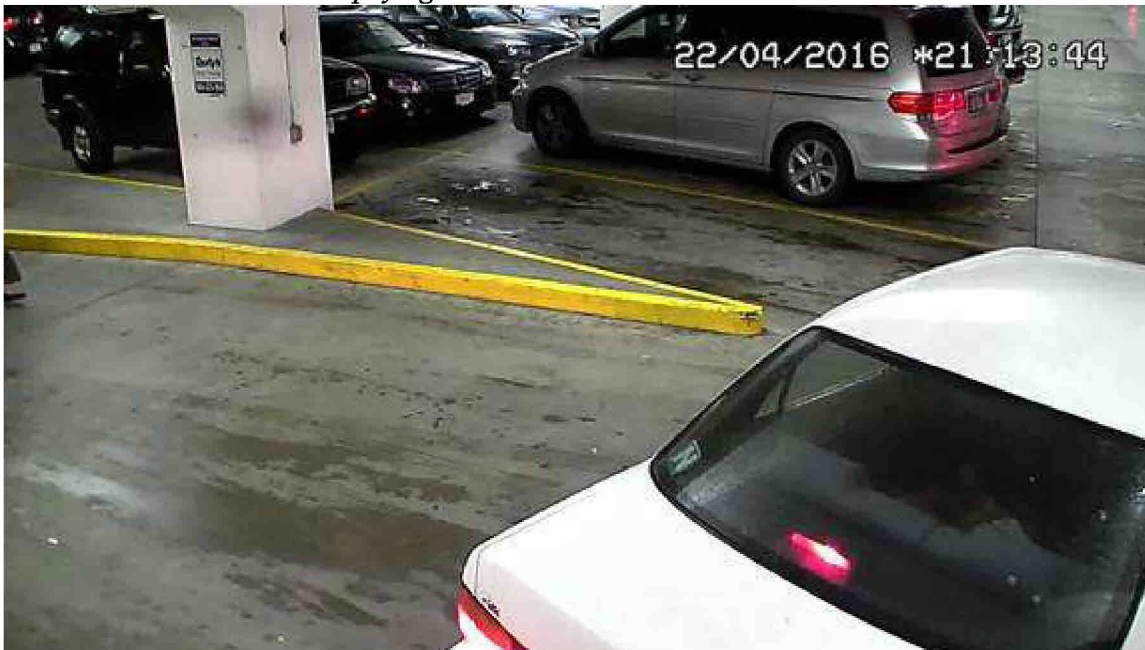
Within my UFT IN20170008310 the same car and the similar description was noted.

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)

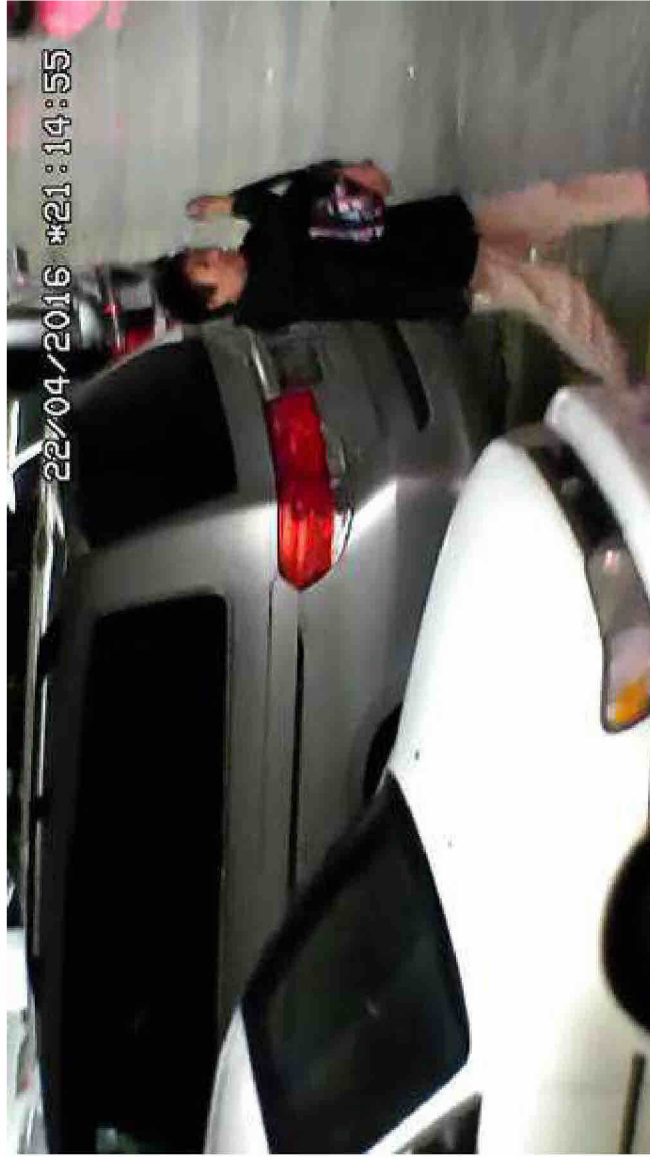
Note: [Personal information] [Personal information] and prior to her signing up she was observed receiving drop offs.

*She could be out and about repaying her debt.*

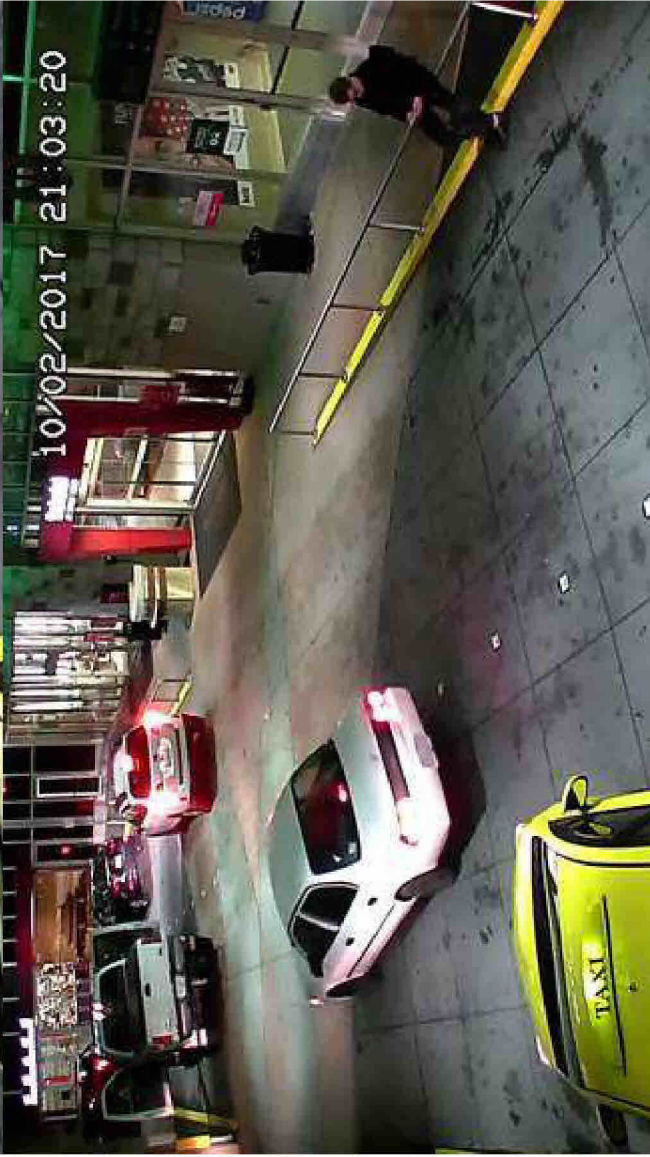
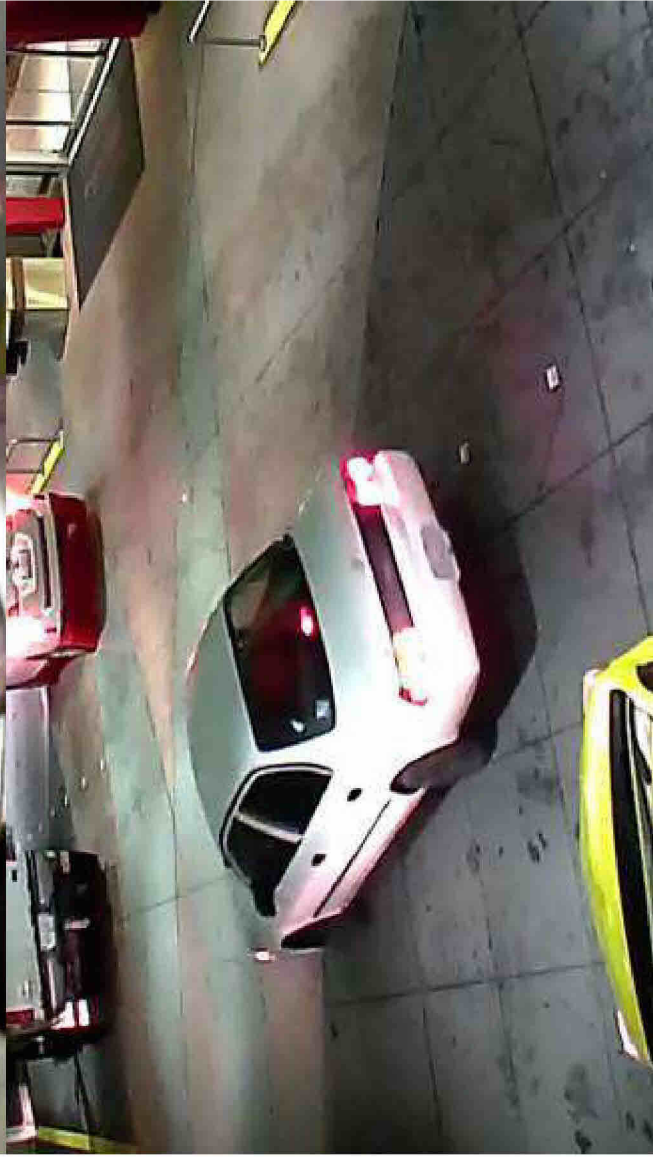






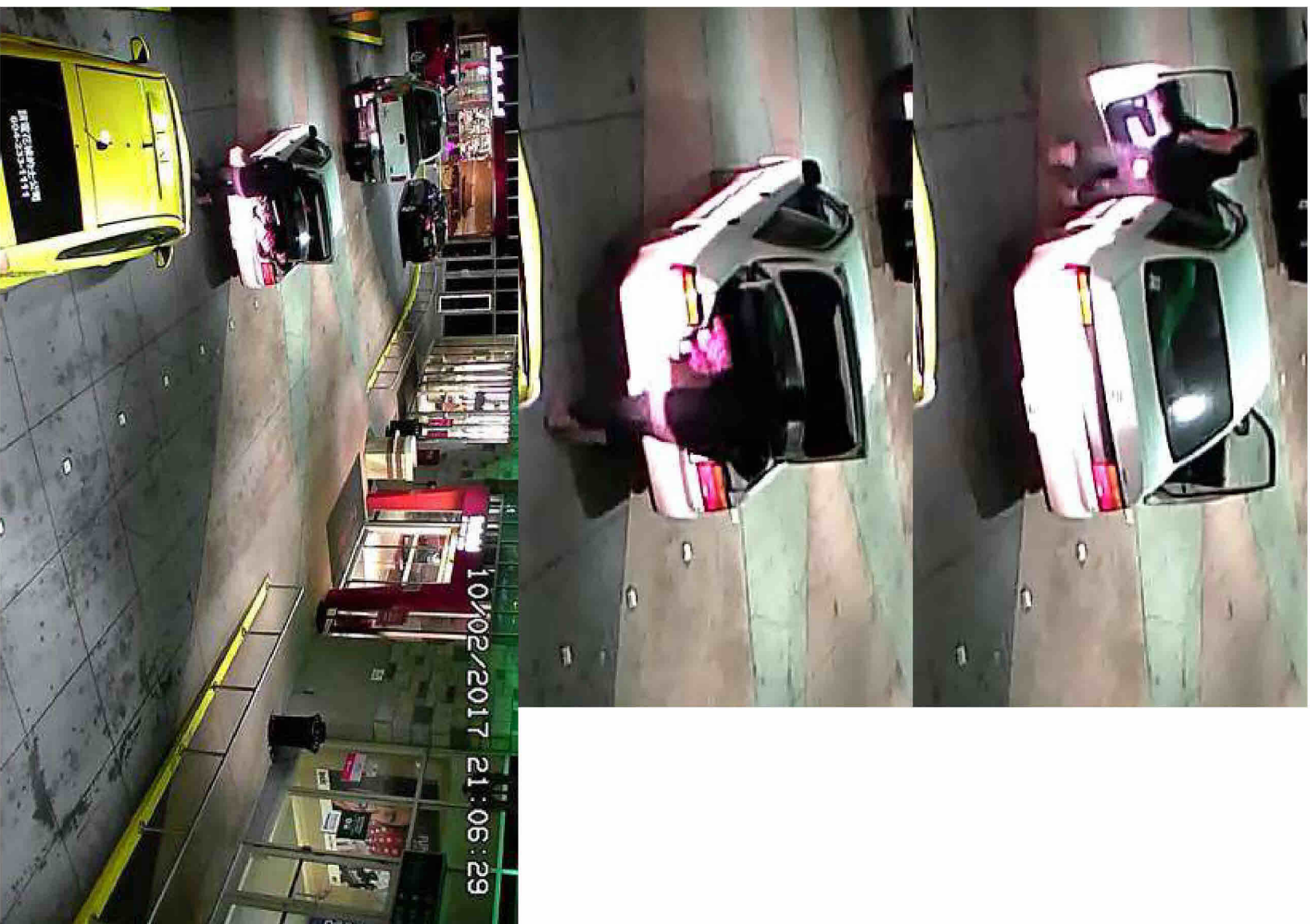


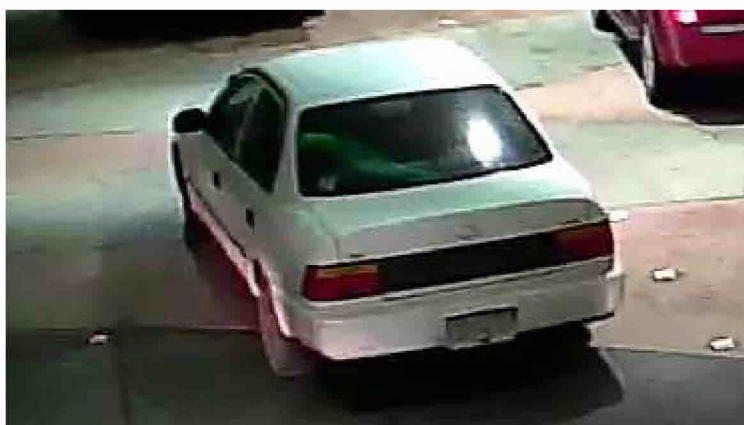
22/04/2016 \*21:14:55



10/02/2017 21:03:20







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

Jim HUSLER

AML Investigator

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver BC V5M 0A6

Personal

Personal information

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 express 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.

---

This email is intended only for the addressee. It may contain confidential or proprietary information that cannot be disclosed without BCLC's permission. If you have received this email in error, please notify the sender immediately and delete the email.

---

This email is intended only for the addressee. It may contain confidential or proprietary information that cannot be disclosed without BCLC's permission. If you have received this email in error, please notify the sender immediately and delete the email.