

Kim Fitzpatrick

From: Paul Dadwal
Sent: Thursday, May 19, 2016 1:21 PM
To: Ed HIPSZ; Ross Alderson; Scott McGregor; Bob Stewart; Ken Ackles; John McDougall; Jake Hutton; PADDON, Melanie; Vaz Kassam; Dickson, Derek FIN:EX; Personal information David Gray
Cc: Jeffrey, Kevin; Hussey, Joel; Chris Bell; Wu, Lisa; Courtorielle, Shawn; Bilkhu, Parminder; DeWinter, Nicholas; Begley, Ryan; Ng, Will; 'Cassie Roman'
Subject: JIGIT - New Systems

Afternoon Gang,

As a result of the meaningful information we get daily from BCLC and our Intel partners - We have finally set up a few systems for JIGIT. We want to ensure as our team grows we have a central depository of Intel.

All intelligence, non urgent Intel updates and requests to have meetings to provide intelligence should be sent directly to our Analyst Kevin Jeffrey and cc'd to A/Sgt Joel Hussey and myself. The team will attend with Kevin as required.

All important operational matters / investigative techniques / surveillance will be directed to Joel Hussey and cc'd to myself.

Our training coordinator is Cst Chris Bell and any training matters will be coordinated by him.

I hope this helps everyone as we grow.

Thank you
Paul

29

Sent from my BlackBerry 10 smartphone on the Rogers network.

Kim Fitzpatrick

From: Robinson, Ben <Personal information>
Sent: Tuesday, January 17, 2017 8:01 AM
To: Bal Bamra
Cc: Daryl Tottenham; Brad Rudnicki; Ross Alderson; Paul Dadwal; Ackles, Kenneth; Jeffrey, Kevin; Chris Bell; Smalley, Vikki; Hussey, Joel
Subject: RE: JIGIT Analysis Schedule

Hi Bal,

Thank you for the email outlining the information that you will be sending as well as the timeline for when to expect it.

This list of material to be provided appears to be quite comprehensive and I am confident that it will support our needs.

I will be in contact with you to discuss this material further.

Thank you for your prompt attention to this.

Regards,
Ben

From: Bal Bamra [mailto:Personal information]
Sent: January-16-17 1:16 PM
To: Robinson, Ben
Cc: Daryl Tottenham; Brad Rudnicki; Ross Alderson; Bal Bamra
Subject: JIGIT Analysis Schedule

Hi Ben,

We reviewed your request and have come up with the following outline of information that we will be sending your way. As it will take some time to collect the data, we have broken into sections the timelines we are aiming for, but will have everything submitted by months end.

Analytical Products

1. Top 25 players' buy-ins from the last 6 months (Jan 24, 2017)
 - a. Extract patron drop analysis report
 - b. Create top 25 list with buy-in totals
 - c. Create 25 tabs for each patron's buy-ins
 - d. Conduct temporal analysis for each patron's activity to assess targeting windows
2. Top 25 players' STRs values from the past 6 months (Jan 24, 2017)
 - a. Extract STR report for time period
 - b. Compare the top 25 players by buy-ins with the top 25 players with STR values and evaluate which is the better list for targeting
3. A list of money laundering/cash facilitating/loan sharking individuals with relevant intel (vehicles, addresses, etc.) (Jan 31, 2017)
 - a. Create a list of who the typical patrons are with STR files
 - b. i2 Link Charts if applicable
4. A histogram analysis of the values of ALL buy-ins for context (Jan 27, 2017)

- a. Extract patron drop analysis report
 - b. Create buckets for buy-ins amounts (10,000 -15,000, 15,001-20,000, etc)
5. A list of players suspected of attending underground casinos (Jan 27, 2017)
- a. Review the last year of buy-in data for current conditioned players
 - b. Of those who had significant play and have decreased to zero play after conditions were applied suggests that they have either (quit gambling, moved to another jurisdiction or are gaming at underground casinos). Based on the resulting list, instruct JIGIT to liaise with CBSA to determine travel patterns of suspected players who are attending underground casinos. Those who have frequent travel outside of the country will have most likely moved to another jurisdiction to continue gaming. For those who have not traveled, they are most likely still active in the Lower Mainland area and attending underground casinos.

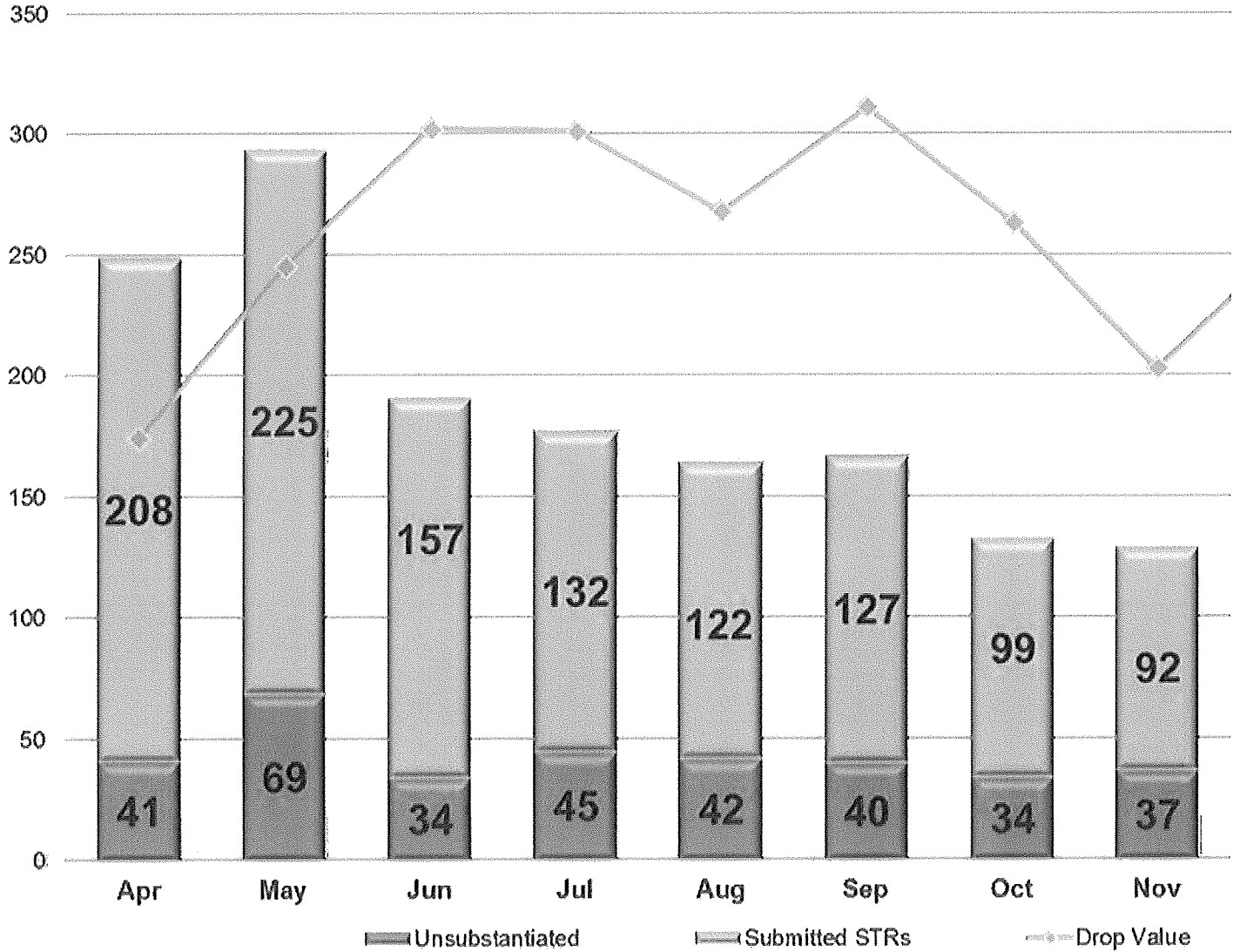
Measuring Success

1. UFT trend (YOY)
 - a. AML unit currently collects
2. STR value trend (YOY)
 - a. AML unit currently collects
3. Transactional trend for deposits
 - a. Create transactional extraction report
 - b. since inception of drop downs NOV-2016
4. High Limit Baccarat Drop (Midi Baccarat and M EZ Baccarat)
 - a. During time of enforcement
5. FINTRAC drop compared to Table Drop (HL Baccarat, Blackjack, Baccarat, Touchbet Roulette, Table Poker, Roulette, Non Traditional, Dice Games, New/Un-Classified) compared to PGF buy-ins for time periods where data is available
 - a. Jan-Jun 2016 YOY Jan-Jun 2017
6. A histogram analysis of the values of ALL buy-ins (YOY)
 - a. Extract patron drop analysis report
 - b. Create buckets for buy-ins amount (10,000 -15,000, 15,001-20,000, etc)

I have also included a graph of suspicious transaction reports filed by month and our unsubstantiated files. I have requested my team to break this graph down further so you can see the levels of STR's coming in (i.e. 10-15K, 15-20K, etc.).

Monthly Suspicious Transaction Reports vs Monthly High Limit Table Drop Values Fiscal Year 2016/17

Note: monthly totals may be adjusted as STRs may be filed within 30 days of occurring.



Hope this works for you, let me know if you have questions.

Thanks,

Bal Bamra B.Com, CAMS
 Manager, AML Intelligence
 Corporate Security and Compliance Division, BCLC
 2940 Virtual Way, Vancouver, BC, V5M 0A6
 T 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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Kim Fitzpatrick

From: Paul Dadwal
Sent: Tuesday, March 14, 2017 3:50 PM
To: Ross Alderson
Subject: RE: BCLC Alerts

I owe you brother!

From: Ross Alderson [mailto:[Personal information](#)]
Sent: March-14-17 2:22 PM
To: Robinson, Ben
Cc: Dadwal, Paul; Hussey, Joel; Daryl Tottenham
Subject: RE: BCLC Alerts

Gents you should be set up now to receive the alerts. Please let me know when you receive the first one and if you could forward it to both myself and Daryl we can ensure you are getting the correct information. As mentioned to Ben, I am currently in Alberta and will be for the rest of the week. I will put on my email out of office later today but I will have my cell and will be periodically checking emails if you need you get hold of me for anything
Regards

Ross Alderson CAMS.

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

•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.

From: Robinson, Ben [mailto:[Personal information](#)]
Sent: Friday, March 10, 2017 2:46 PM
To: Ross Alderson [Personal information](#)
Cc: Paul Dadwal <[Personal information](#)> Hussey, Joel <[Personal information](#)>
Subject: BCLC Alerts

Hi Ross,

Paul advised me that BCLC will be sending out alerts to JIGIT investigators. Can those alerts be sent out to the following people:

[Personal information](#)

Personal information

If you have any questions, please give me a call.

Regards,

B

Ben ROBINSON, Cst.

Combined Forces Special Enforcement Unit- B.C.

Joint Illegal Gaming Investigation Team

Investigator

Desk: Personal information

Mobile: Personal information

Personal information

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Kim Fitzpatrick

From: Paul Dadwal
Sent: Wednesday, April 26, 2017 4:43 PM
To: Brad Rudnicki
Cc: Ross Alderson
Subject: Re: Request from JIGIT

Excellent!

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Brad Rudnicki
Sent: Wednesday, April 26, 2017 4:16 PM
To: Dadwal, Paul
Cc: Ross Alderson
Subject: RE: Request from JIGIT

Hi Paul,

The values I sent early do show a decrease in STR activity both from a dollar value stand point and from the number of reports filed to FINTRAC. Below I also summarized the LCT data.

STRs (decreased)

From 2015 to 2016 the total dollar amount associated with STRs decreased 57% year over year while the overall reports generated and sent to FINTRAC decreased by 8% year over year.

LCTs (increased)

From 2015 to 2016 the total number of LCTs reported to FINTRAC increased by 5% year over year

If you have any questions, give me a shout.

-Brad

From: Dadwal, Paul [mailto:[Personal information](#)]
Sent: Wednesday, April 26, 2017 10:34 AM
To: Brad Rudnicki [mailto:[Personal information](#)]
Cc: Ross Alderson
Subject: Re: Request from JIGIT

Hey Brad,

I'm looking for a percentage number on the decrease STRS or decrease in LCTS.

Do you have anything like that?

Sent from my BlackBerry 10 smartphone on the Rogers network.

From: Brad Rudnicki
Sent: Wednesday, April 26, 2017 9:44 AM
To: Dadwal, Paul
Cc: Ross Alderson
Subject: RE: Request from JIGIT

Good morning Paul,

Here are those values you requested.

	2015	2016	% Change	
STR \$ Value	\$182,877,582	\$78,097,299	-57%	Let me know
STR Reports filed to FINTRAC	1770	1630	-8%	if you have any

questions.

Thanks,

-Brad

From: Dadwal, Paul [mailto:[Personal information](#)]

Sent: Wednesday, April 26, 2017 8:09 AM

To: Brad Rudnicki <[Personal information](#)>

Cc: Ross Alderson <[Personal information](#)>

Subject: Request from JIGIT

Brad,

As discussed, can you please provide the following stats if you can for a internal summary that I am doing:

YOY STR \$ Values for CY 2015/2016 and the % change

YOY STR Counts for CY 2015/2016 and the % change

PS: Ross – I know your away so hope you don't mind this request.

Thank you kindly,

Paul

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