

From: [Mazure, John C GPEB:EX](#)  
To: [Godfrey, Sam AGRI:EX](#)  
Cc: [Scott, Douglas S AG:EX](#)  
Subject: SCT trend  
Date: Thursday, March 22, 2018 4:40:00 PM  
Attachments: [GPEB SCT 2015-2018 \(Updated March 19, 2018\).pdf](#)

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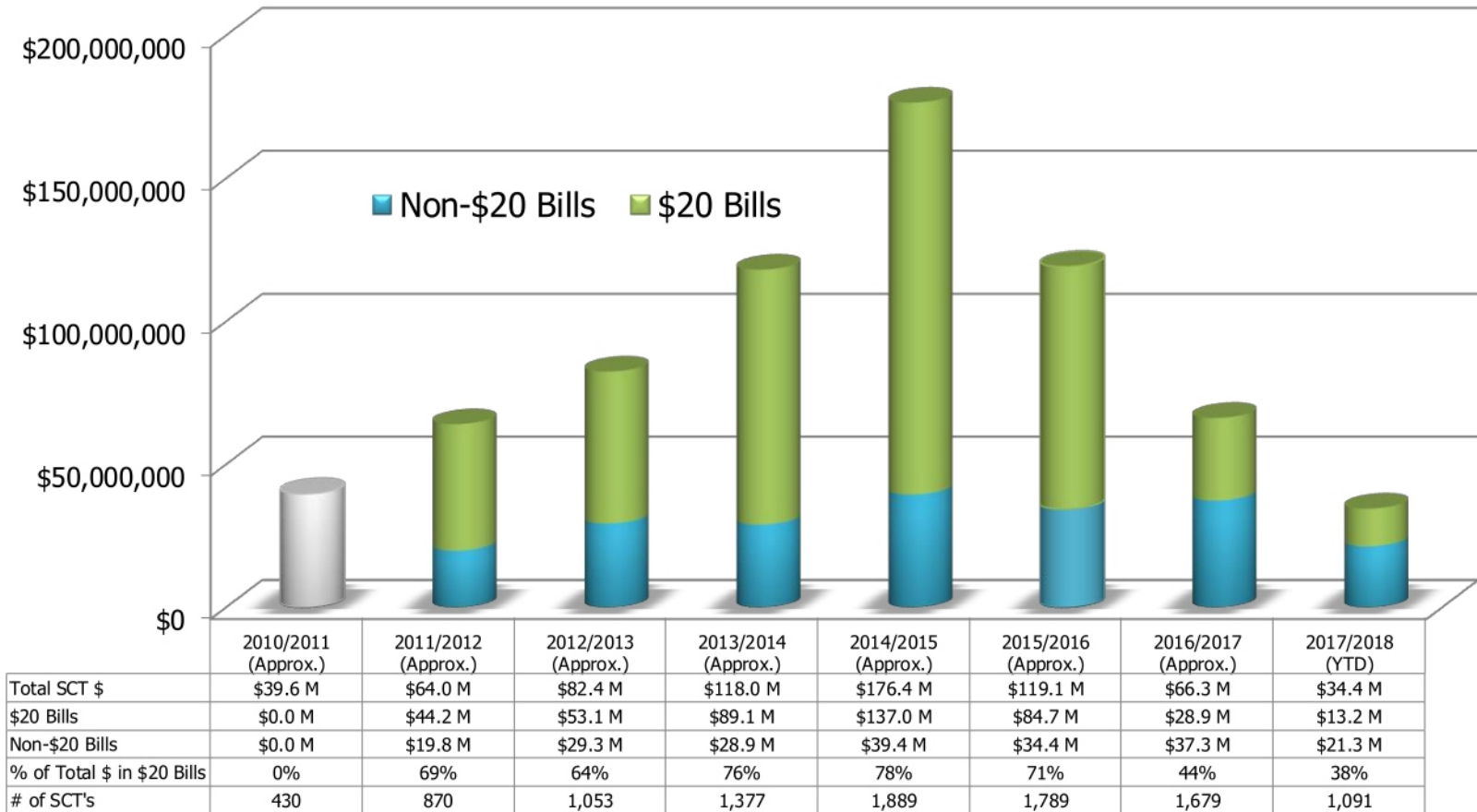
Hi Sam,

As requested, please find attached the SCT charts (annual and monthly) updated to the end of February 2018. This data is pulled by GPEB from Section 86 reports provided to GPEB (and not from iTrak which is the system used by service providers and BCLC).

Note that we have removed the refusals that have started being reported through section 86 (as a result of implementation of the new Source of Funds directive on Jan 10/18) to ensure the data included is consistent with that reported in previous periods. Specifically, GPEB received 219 Suspicious Currency Transaction (SCT's) between January 10 and February 28 where there is a clear indication of a patron's buy-in being refused because of failing to comply with the new Source of Funds directive (i.e. the patron either did not have a receipt or could not provide information as to the source of the funds). As shown in the attached chart for Jan and Feb 2018, the SCTs reported for these two months total 51 (36 in Jan, 15 in Feb) and represent transactions that have traditionally been reported (e.g., cash drops, suspicious behaviour, etc.) but do not include any SCT's related to the refused cash (i.e., 219).

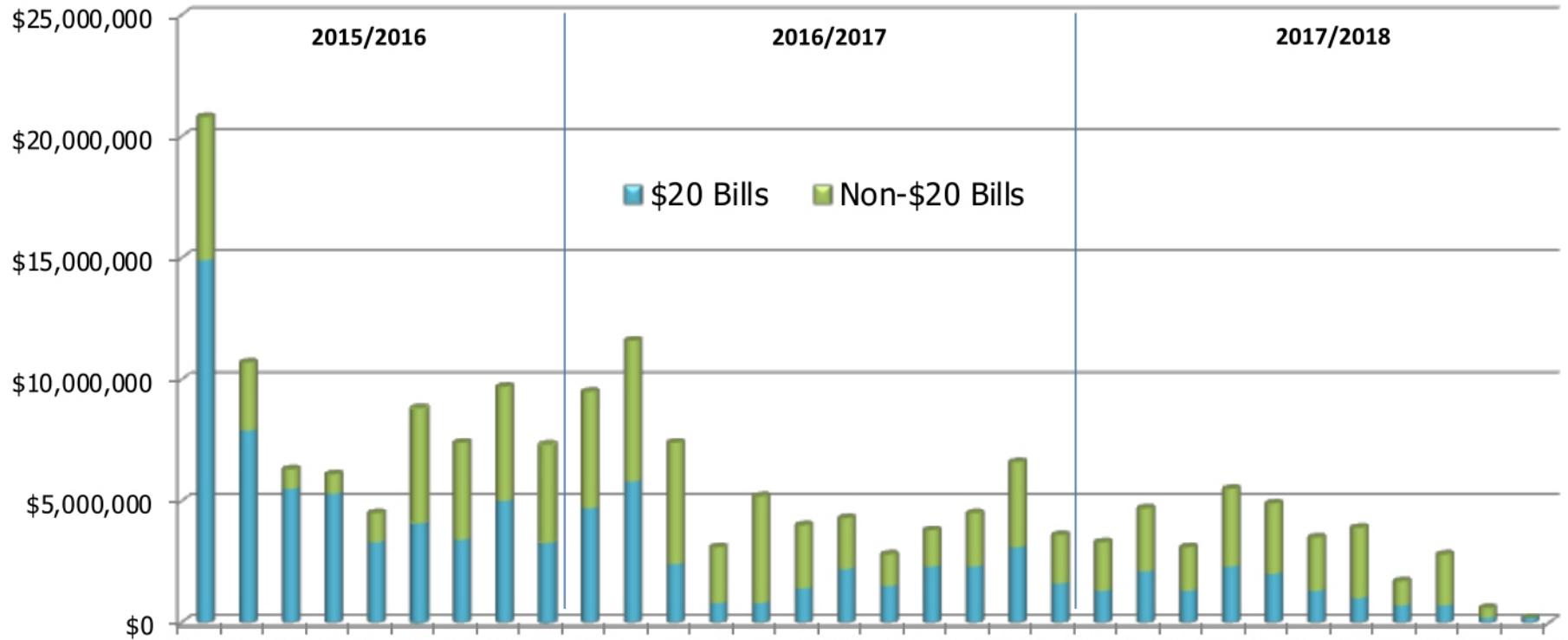
Overall, the charts show that (1) number of suspicious cash transactions reported (counting both "traditional" and "refused" transactions) has increased significantly in the Jan-Feb 2018 period compared to just prior to implementation of the source of funds directive and compared to the same period the prior year (Jan-Feb 2017); and (2) the amount of cash involved in suspicious cash transactions reported has decreased significantly in the Jan-Feb 2018 period compared to just prior to implementation of the source of funds directive and compared to the same period the prior year (Jan-Feb 2017). Note that 183 of the 219 SCTs reported in Jan-Feb 2018 contained sufficient information to determine the amount of buy-in refused, which totaled approximately \$911,000.

## Suspicious Currency Transactions by Denomination 2010/2011 to 2017/2018



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## Suspicious Currency Transactions by Denomination for 2015/2016, 2016/2017 and 2017/2018



	Jul-15	Aug-15	Sep-15	Oct-15	Nov-15	Dec-15	Jan-16	Feb-16	Mar-16	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18
Total SCT \$	\$20.7 M	\$10.7 M	\$6.3 M	\$6.1 M	\$4.6 M	\$8.8 M	\$7.3 M	\$9.7 M	\$7.3 M	\$9.4 M	\$11.6 M	\$7.3 M	\$3.2 M	\$5.2 M	\$4.0 M	\$4.3 M	\$2.8 M	\$3.8 M	\$4.5 M	\$6.5 M	\$3.6 M	\$3.4 M	\$4.7 M	\$3.1 M	\$5.5 M	\$4.9 M	\$3.6 M	\$3.9 M	\$1.8 M	\$2.8 M	\$0.6 M	\$0.2 M
Non-\$20 Bills	\$5.9 M	\$2.8 M	\$0.8 M	\$0.8 M	\$1.2 M	\$4.7 M	\$4.0 M	\$4.7 M	\$4.0 M	\$4.8 M	\$5.8 M	\$5.0 M	\$2.3 M	\$4.4 M	\$2.6 M	\$2.1 M	\$1.3 M	\$1.5 M	\$2.2 M	\$3.5 M	\$2.0 M	\$2.0 M	\$2.6 M	\$1.8 M	\$3.2 M	\$2.9 M	\$2.2 M	\$2.9 M	\$1.0 M	\$2.1 M	\$0.4 M	\$0.0 M
\$20 Bills	\$14.9 M	\$7.9 M	\$5.5 M	\$5.3 M	\$3.3 M	\$4.1 M	\$3.4 M	\$5.0 M	\$3.3 M	\$4.7 M	\$5.8 M	\$2.4 M	\$0.8 M	\$0.8 M	\$1.4 M	\$2.2 M	\$1.5 M	\$2.3 M	\$2.3 M	\$3.1 M	\$1.6 M	\$1.3 M	\$2.1 M	\$1.3 M	\$2.3 M	\$2.0 M	\$1.3 M	\$1.0 M	\$0.7 M	\$0.7 M	\$0.2 M	\$0.2 M
% of Total \$ in \$20 Bills	72%	73%	87%	88%	73%	46%	46%	52%	45%	50%	50%	32%	26%	15%	35%	51%	55%	60%	51%	47%	45%	40%	45%	43%	42%	41%	37%	25%	41%	24%	28%	80%
Monthly % Change in Total SCT	34%	-43%	-26%	45%	-16%	260%	-13%	25%	-29%	20%	15%	-35%	-62%	29%	-6%	11%	-16%	58%	10%	11%	-11%	-16%	33%	-24%	19%	8%	-31%	3%	-13%	-16%	-53%	-58%
# of SCT's	141	81	60	87	73	263	229	286	204	244	281	184	70	90	85	94	79	125	138	153	136	114	152	115	137	148	102	105	91	76	36	15

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## Nanninga, Tanera AG:EX

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**From:** Godfrey, Sam AGRI:EX  
**Sent:** Thursday, March 22, 2018 4:53 PM  
**To:** Eby, David AG:EX  
**Cc:** Smith, George AG:EX  
**Subject:** FW: SCT trend  
**Attachments:** GPEB SCT 2015-2018 (Updated March 19, 2018).pdf

Monthly summaries of suspicious cash transactions.

### Sam Godfrey

Ministerial Assistant to the Honourable David Eby, QC  
Attorney General of British Columbia and Minister responsible for Liquor, Gaming and ICBC  
Mobile: 250 208 1359 | Office: 250 952 7613  
Rm 232, Parliament Buildings, 501 Belleville St., Victoria, B.C. V8V 1X4

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**From:** Mazure, John C GPEB:EX  
**Sent:** Thursday, March 22, 2018 4:41 PM  
**To:** Godfrey, Sam AG:EX  
**Cc:** Scott, Douglas S AG:EX  
**Subject:** SCT trend

Hi Sam,

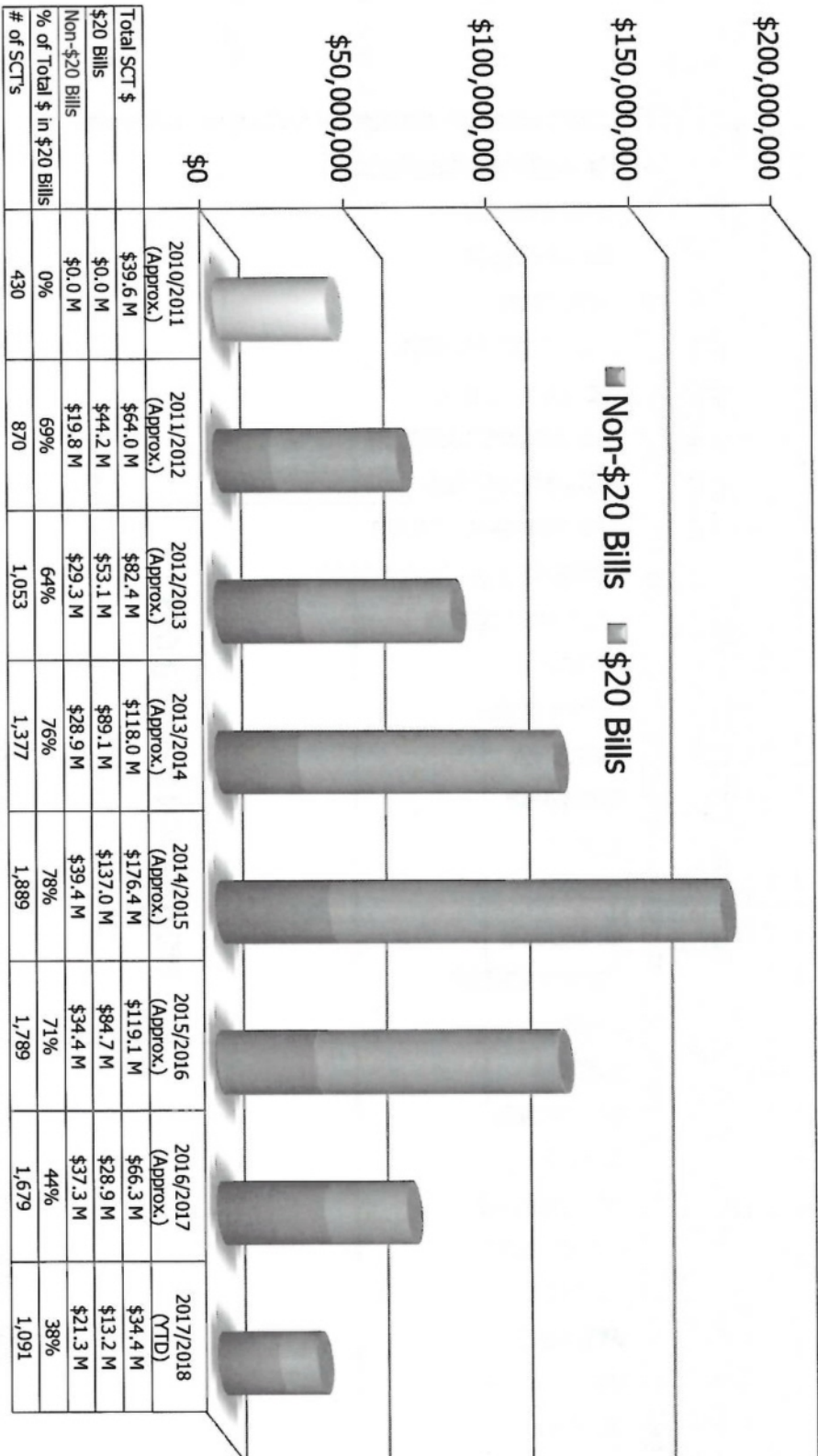
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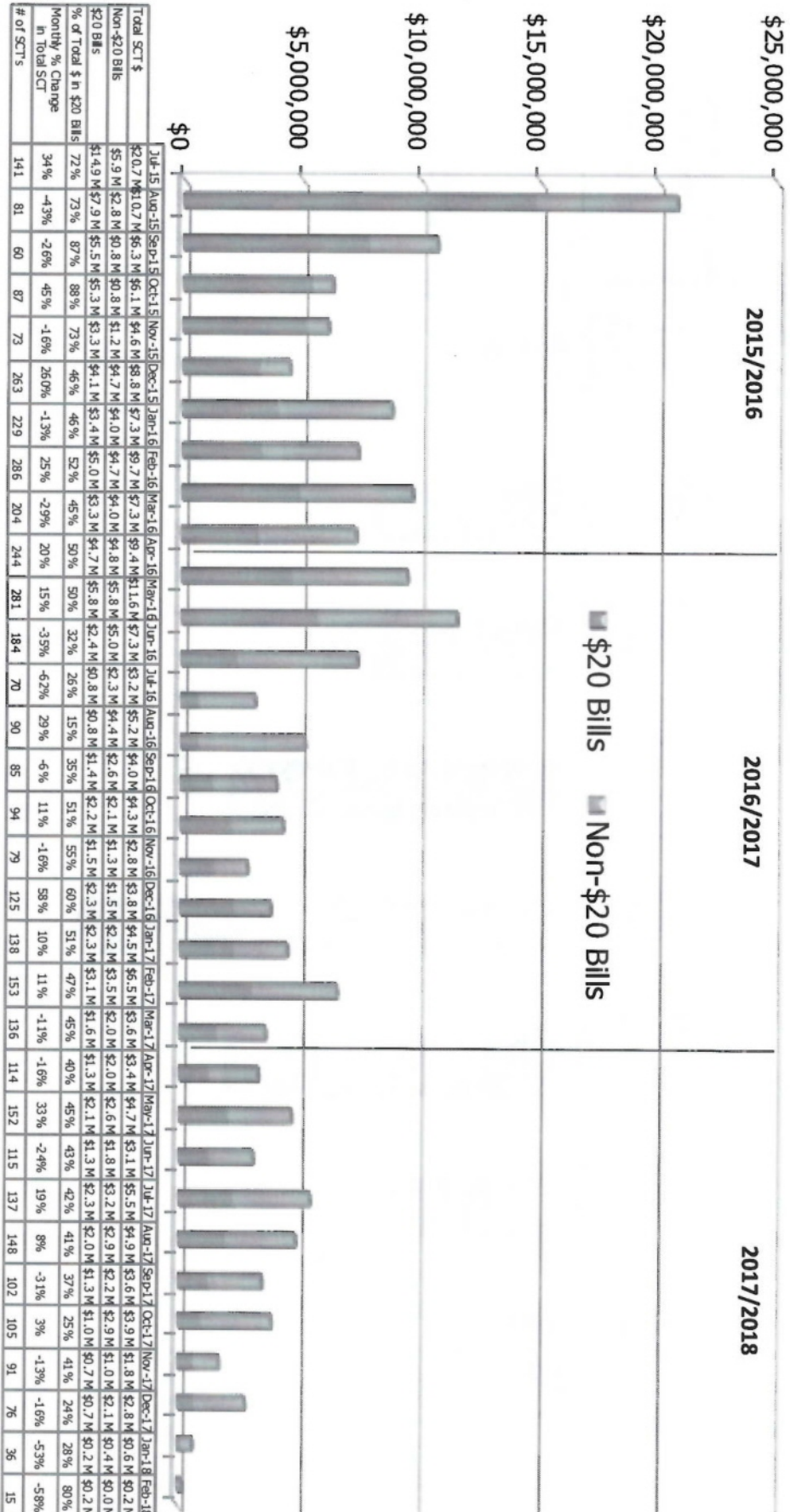


## Suspicious Currency Transactions by Denomination 2010/2011 to 2017/2018



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# Suspicious Currency Transactions by Denomination for 2015/2016, 2016/2017 and 2017/2018



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