

**From:** Mulcahy, William FIN:EX  
**To:** [Willis, Dave FIN:EX](#); [Graham, Christopher GPEB:EX](#); [Forshaw, Mark FIN:EX](#); [Dickson, Derek FIN:EX](#)  
**Subject:** Fw: Chinese classified link...  
**Date:** Thursday, August 20, 2015 4:59:02 PM

---

Fyi

Bill Mulcahy

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**From:** Ross Alderson  
**Sent:** Thursday, August 20, 2015 4:26 PM  
**To:** Guy DEWOLF; Mulcahy, William FIN:EX  
**Cc:** Meilleur, Len FIN:EX  
**Subject:** Fw: Chinese classified link...

---

Fyi

Ross Alderson  
Director, AML & Operational Analysis

Sent from s.15

---

**From:** Kris Gade  
**Sent:** Thursday, August 20, 2015 3:44 PM  
**To:** Ross Alderson; Kevin Sweeney  
**Subject:** Fw: Chinese classified link...

---

Some good stuff here... somewhat confirms our other intel.

Kris Gade, CAMS  
Manager, Investigations  
Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver BC. V5M 0A6

T 604 228 3011  
C s.17

kgade@bclc.com

bclc.com

---

**From:** Steve Beeksma  
**Sent:** Thursday, August 20, 2015 15:28  
**To:** Kris Gade  
**Cc:** Bruno Gatto; Jim Husler; Jerome Wakeland; Stone Lee  
**Subject:** Chinese classified link...

---

Hi Kris,

We've heard through the rumor mill that this add on a Chinese website called "vansky.com" soliciting for experienced dealers may be tied to the "underground casino(s)" in Richmond (page translated to English). There is also a suspicion that some casino dealers may be working there (making good money if the amounts aren't being exaggerated...rumor has it up to \$8K per week).

[https://translate.google.ca/translate?hl=en&sl=zh-](https://translate.google.ca/translate?hl=en&sl=zh-CN&u=http://www.vansky.com/info/adfree/491203.html&prev=search)

[CN&u=http://www.vansky.com/info/adfree/491203.html&prev=search](http://www.vansky.com/info/adfree/491203.html&prev=search)

No current dealers at RRCR have been named that I'm aware of.

Other rumored details are it's a s.15 (residential) on either s.15 ..gaming is in one house and cash/payouts are conducted in another house (keeping the gaming and cash separate). Players are driven to and from to avoid a parking lot in front of the house(s).

It's also rumored that s.22 may be involved in one of the rumored 2 (or more) gaming houses in Richmond.

There has also been anecdotal, 3<sup>rd</sup> party account stories of unnamed players talking openly in River Rocks VIP Salon about what a nice job "they" did decorating/designing their "high limit room". Apparently players are gambling amounts upwards of \$500K but I think we already heard that speculation.

Simply an FYI...mostly wanted to forward the link and advise that current casino employees may be working here on the side.

Thanks,

Steve Beeksma

Casino Investigations

BCLC, 2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 207 0826 Cs.17

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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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**From:** Burrows, Colin FIN:EX  
**To:** [Graham, Christopher GPEB:EX](#)  
**Cc:** [Mulcahy, William FIN:EX](#); [Dickson, Derek FIN:EX](#)  
**Subject:** 92291 Illegal gaming  
**Date:** Thursday, August 20, 2015 11:11:14 AM  
**Attachments:** [92291 Illegal gaming.pdf](#)

---

**From:** [Ackles, Ken GPEB:EX](#)  
**To:** [Graham, Christopher GPEB:EX](#)  
**Date:** Monday, August 10, 2015 1:08:36 PM  
**Attachments:** [Re Underground Casino"s.msg](#)  
[FW Casino.msg](#)  
[Illegal Gaming Houses - Richmond.msg](#)  
[Illegal Gaming Houses in Richmond.msg](#)

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**From:** Mulcahy, William FIN:EX  
**To:** Burrows, Colin FIN:EX; Ackles, Ken GPEB:EX; Barber, Rob FIN:EX; Forshaw, Mark FIN:EX; Graham, Christopher GPEB:EX; McDougall, John GPEB:EX; Lapointe, Mike FIN:EX; Philip, Albert J GPEB:EX; Serheniuk, Kim GPEB:EX; Stenerson, Laurin P FIN:EX; Willis, Dave FIN:EX  
**Cc:** Dickson, Derek FIN:EX  
**Subject:** FW: Sanctions on high limit players  
**Date:** Friday, August 7, 2015 11:08:27 AM  
**Attachments:** VVIP list of 10.pdf

---

Confidential.

This is part of the new action plan being done by BCLC regarding AML strategy  
Bill Mulcahy

s.17 (cell)

604-660-0271 (desk)

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Ross Alderson [mailto:RAlderson@BCLC.com]

**Sent:** Friday, August 7, 2015 9:52 AM

**To:** Mulcahy, William FIN:EX

**Subject:** FW: Sanctions on high limit players

Bill, as mentioned this was what I sent out on Wed this week to all service providers

Ross Alderson CAMS

Director, AML & Operational Analysis

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 225 6382 C s.17

F 604 225 6488

[ralderson@bclc.com](mailto:ralderson@bclc.com)

---

**From:** Ross Alderson

**Sent:** Wednesday, August 05, 2015 9:57 AM

**To:** Glen Atchison; 'jnijjar@gatewaycasinos.com'; 'rsears@gatewaycasinos.com'; Craig Longley; 'ccampagna@gatewaycasinos.com'; 'Rob Kroeker'; 'sgiles@gcgaming.com'; 'Patrick Ennis'; 'rengland@starlightcasino.ca'; 'cajfields@edgewatercasino.ca'; 'rkhaira@riverrock.com'; Great Canadian Casino-Security Director (pgoudron@gcgaming.com); 'damerine@paragongaming.com'; 'rsmith@edgewatercasino.ca'; Devin McCormack (dmccormack@edgewatercasino.ca); 'pahluwalia@edgewatercasino.ca'

**Cc:** Bruno Gatto; Kevin Sweeney; Brad Desmarais; Daryl Tottenham

**Subject:** Sanctions on high limit players

Good morning,

This morning certain conditions were imposed on a list of 10 Casino Patrons which I have attached to this email. Their s.15 will be shortly updated.

All players on the list are no longer permitted to buy-in at any BC Casino with any "un-sourced" cash or gaming chips until further notice.

s.15,s.17

s.15,s.17

2/ Bank Drafts

- If any of the players on the list make a deposit into their PGF Account using a bank draft, the following restrictions apply:  
s.15,s.17

As we value our business partnership with all our players, it is critical that all Service Partners assist in ensuring these conditions are followed without exception. BCLC will continue to reach out to all players today in the hope of alleviating the need for any future sanctions.

As always we appreciate the assistance of our business partners.

If there are any comments or questions please feel free to contact me at your earliest convenience and I will attempt to answer as much as I am able.

Thank you for your cooperation

Regards

Ross Alderson CAMS

Director, AML & Operational Analysis

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 225 6382 C s.17 F 604 225 6488

[ralderson@bclc.com](mailto:ralderson@bclc.com)

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**From:** william mulcahy  
**To:** Ackles, Ken GPEB:EX; Graham, Christopher GPEB:EX  
**Subject:** Common Gaming house  
**Date:** Thursday, August 6, 2015 4:58:06 PM

---

Lots of news from Alderson. Meeting him 0830 at BCLC. I think u both should join me if possible

Bill

**From:** Ackles, Ken GPEB:EX  
**To:** ~~s 15 s 19~~  
**Subject:** Re: Underground Casino"s  
**Date:** Wednesday, August 5, 2015 8:21:00 AM

---

Any word on whether an investigation will be undertaken by your unit??

Ken

Ken Ackles

Investigator

Investigations LMD

Compliance Division

Gaming Policy and Enforcement Branch

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**From:** Mulcahy, William FIN:EX  
**To:** Graham, Christopher GPEB:EX  
**Subject:** Update  
**Date:** Thursday, July 30, 2015 9:28:43 AM

---

I have received copies of the s.15 work. Nothing too dramatic.  
s.22

Bill Mulcahy

**From:** Chris Graham  
**To:** Graham, Christopher GPEB:EX  
**Subject:** file  
**Date:** Wednesday, July 29, 2015 9:13:46 PM

---

<http://www.surreyleader.com/news/287385601.html>

[http://www.richmond.ca/\\_shared/assets/052801\\_item11659.pdf](http://www.richmond.ca/_shared/assets/052801_item11659.pdf)

<http://spotidoc.com/doc/686101/top-valued-residential-properties-reg-05-sf.xlsx>

s.22

**From:** Ross Alderson  
**To:** [Mulcahy, William FIN:EX](#)  
**Cc:** [Graham, Christopher GPEB:EX](#)  
**Subject:** Re: Information  
**Date:** Wednesday, July 29, 2015 11:51:39 AM

---

Bill, have to head out of office. Doesn't look like all the full package will be done until later today anyhow so maybe we can coordinate to get it to you tomorrow and we can discuss in more detail

I am happy to pop over to your office. I have time first thing or we can meet for a coffee in Burnaby

Whatever suits

Ross Alderson  
Director, AML & Operational Analysis

Sent from my <sup>s.15</sup>

---

**From:** Ross Alderson  
**Sent:** Wednesday, July 29, 2015 9:21 AM  
**To:** Mulcahy, William FIN:EX  
**Cc:** Christopher Graham  
**Subject:** RE: Information

---

Hi Bill, sorry I missed your call.

Give me a shout when you are in the office and we can pass on what we have

Regards

Ross Alderson CAMS  
Director, AML & Operational Analysis  
Corporate Security and Compliance Division, BCLC  
2940 Virtual Way, Vancouver, BC, V5M 0A6  
T 604 225 6382 C <sup>s.17</sup> F 604 225 6488  
[ralderson@bcl.com](mailto:ralderson@bcl.com)

---

**From:** Mulcahy, William FIN:EX [<mailto:William.Mulcahy@gov.bc.ca>]  
**Sent:** Wednesday, July 29, 2015 9:19 AM  
**To:** Ross Alderson  
**Cc:** Christopher Graham  
**Subject:** Information

Ross,

I returned your call and left a message.

Chris doesn't want to duplicate an <sup>s.15</sup> : so we will wait to hear from you.

Also, Ken Ackles and myself will be at your head office at 1400 hrs today if the information needs to be hand delivered.

I am at my desk for most of the day but am hoping to go for a break about 0945

**William Mulcahy, Manager – Operations**  
Compliance Division

Gaming Policy and Enforcement Branch

Desk:604-660-0271

Cell: s.17

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Mulcahy, William FIN:EX  
**To:** [Graham, Christopher GPEB:EX](#); [Ackles, Ken GPEB:EX](#); [Forshaw, Mark FIN:EX](#); [Willis, Dave FIN:EX](#)  
**Subject:** 92291  
**Date:** Wednesday, July 29, 2015 8:29:47 AM  
**Attachments:** s.15

---

Google only had one of the houses that I could find. Very isolated

**William Mulcahy, Manager – Operations**

Compliance Division

Gaming Policy and Enforcement Branch

Desk:604-660-0271

Cell: 604-828-7534

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Mulcahy, William FIN:EX  
**To:** [Graham, Christopher GPEB:EX](#); [Forshaw, Mark FIN:EX](#); [Willis, Dave FIN:EX](#); [Ackles, Ken GPEB:EX](#)  
**Subject:** Gaming Houses 92291  
**Date:** Wednesday, July 29, 2015 7:20:54 AM

---

Ross Alderson called and left a message. He will call back later this morning. They have almost completed their s.15 investigation into these locations and will share what they have found.

Bill

**William Mulcahy, Manager – Operations**

Compliance Division

Gaming Policy and Enforcement Branch

Desk:604-660-0271

Cell s.17

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** [Ackles, Ken GPEB:EX](#)  
**To:** s.15,s.19  
**Subject:** FW: Casino  
**Date:** Wednesday, July 29, 2015 6:35:00 AM

---

Here is the followup that I received from BCLC.

I cannot confirm anything further about the addresses noted.

Ken

---

**From:** Mulcahy, William FIN:EX  
**Sent:** Tuesday, July 28, 2015 12:55 PM  
**To:** Graham, Christopher FIN:EX; Ackles, Ken FIN:EX; Forshaw, Mark FIN:EX; Philip, Albert J FIN:EX  
**Subject:** FW: Casino  
New information.

Ken, can you share with Richmond RCMP.

Bill Mulcahy

s.17 (cell)

604-660-0271 (desk)

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Ross Alderson [<mailto:RAlderson@BCLC.com>]  
**Sent:** Tuesday, July 28, 2015 12:53 PM  
**To:** Meilleur, Len FIN:EX; Mulcahy, William FIN:EX; Dickson, Derek FIN:EX  
**Subject:** FW: Casino

Gents, some new intel with specific addresses, highlighted below.

Many thanks

Ross Alderson CAMS

Director, AML & Operational Analysis

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 225 6382 C s.17 F 604 225 6488

[ralderson@bclc.com](mailto:ralderson@bclc.com)

---

**From:** Bruno Gatto  
**Sent:** Tuesday, July 28, 2015 11:33 AM  
**To:** Tom Plante; Daryl Tottenham; Kris Gade  
**Cc:** Ross Alderson; Cathy Cuglietta; Brad Rudnicki  
**Subject:** RE: Casino

Thanks Tom.

Bruno

---

**From:** Tom Plante  
**Sent:** July-28-15 11:28 AM  
**To:** Daryl Tottenham; Kris Gade; Bruno Gatto  
**Cc:** Ross Alderson; Cathy Cuglietta; Brad Rudnicki  
**Subject:** RE: Casino

Good morning FYI & Update

Further to this e-mail chain, I met with GPEB Investigators Mark Foreshaw and Chris Graham on Friday July 23, 2015 at 11:10 AM and passed along what I knew at the time.

Ongoing development into this information I have received I have been able to secure a couple of address where this activity is taking place. s.15

Tom Plante

---

**From:** Daryl Tottenham  
**Sent:** Thursday, July 23, 2015 5:48 AM  
**To:** Tom Plante  
**Cc:** Ross Alderson; Cathy Cuglietta; Brad Rudnicki  
**Subject:** Re: Casino

Excellent Tom, needless to say if there is any chance at getting an address or cross street for either location, that would ( extremely helpful.

Thx d

Sent from s.15

---

**From:** Tom Plante  
**Sent:** Wednesday, July 22, 2015 4:07 PM  
**To:** Daryl Tottenham  
**Cc:** Steve Beeksma; Jerome Wakeland; Jim Husler  
**Subject:** Casino

Hi Daryl.....just a further FYI on some information I have received in regards to a couple of private casino being operated in the Richmond area.

s.15

Tom  
Thomas (Tom) Plante  
Casino Security & Surveillance Investigator  
Corporate Security & Compliance, BCLC  
2940 Virtual Way, Vancouver, BC, Canada  
V5N-0A6



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BCLC.com

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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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**From:** Ackles, Ken GPEB:EX  
**To:** s 15 s 19  
**Subject:** Illegal Gaming Houses - Richmond  
**Date:** Wednesday, July 29, 2015 6:35:00 AM  
**Attachments:** 92291- Log Notes.doc

---

Sorry this didn't work from my phone yesterday but Here is the file that was generated here on this.  
As I stated yesterday we are viewing this as a priority within the GPEB confines.  
Any questions don't hesitate to contact me, also I can met with you and your team managers at any  
time other than tomorrow s.22

Thanks

Ken

Ken Ackles

Investigator

Investigations LMD

Compliance Division

Gaming Policy and Enforcement Branch

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**From:** Ackles, Ken GPEB:EX  
**To:** **s.15,s.19**  
**Subject:** Illegal Gaming Houses in Richmond  
**Date:** Tuesday, July 28, 2015 8:42:00 AM

---

Are you available for a call??

Ken

Ken Ackles

Investigator

Investigations LMD

Compliance Division

Gaming Policy and Enforcement Branch

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**From:** Willis, Dave FIN:EX  
**To:** Mulcahy, William FIN:EX; Graham, Christopher GPEB:EX; Forshaw, Mark FIN:EX; Ackles, Ken GPEB:EX  
**Date:** Monday, July 27, 2015 9:19:44 AM  
**Attachments:** Number 4.docx

---

Good Morning

Here is the information I have so far.

Dave Willis

Investigator/SPC Province of BC

Gaming Policy and Enforcement Branch

STE 408 -4603 Kingsway Avenue,

Burnaby BC V5H 4M4

Tel. # 604--660-5166

cel # s.17

***Know your limit, play within it.***

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***Gaming Website: [www.pssg.gov.bc.ca/gaming](http://www.pssg.gov.bc.ca/gaming)***

**From:** Mulcahy, William FIN:EX  
**To:** Graham, Christopher GPEB:EX; Ackles, Ken GPEB:EX; Willis, Dave FIN:EX; Forshaw, Mark FIN:EX  
**Subject:** FW: BCLC - Further Info Potentially Connected to s.2  
**Date:** Monday, July 27, 2015 8:17:57 AM  
**Importance:** High

---

Below is another string of emails for you to read.

Please remember this is a priority file.

Please meet asap and discuss what we can do. We now have two names to follow up on and we can provide Richmond RCMP with vehicles etc.

s.15 s.1 gave us the green light to keep investigating as we see fit. I will re-confirm that with him again today  
Bill

Bill Mulcahy

s.17 (cell)  
604-660-0271 (desk)  
William.Mulcahy@gov.bc.ca

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-----Original Message-----

**From:** Meilleur, Len FIN:EX

**Sent:** Monday, July 27, 2015 8:01 AM

**To:** s.15 s.19

**Cc:** Brad Desmarais; s.15,s.19 s.15,s.19 s.15,s.19 ; 'Ross Alderson'; s.15

s.15,s.19 ; Mulcahy, William FIN:EX

**Subject:** RE: BCLC - Further Info Potentially Connected to S.

**Importance:** High

Good morning s.15, :

I will have Bill Mulcahy our Manager, Operations LMD give you a call as he had checked the status of investigations into this issue with other units. Bill is taking the lead on this to coordinate with law enforcement and liaise with BCLC.

Can you provide us the best phone number to reach you at today. Bill, follow up with s.1 please.

Len

J.E.L. (Len) Meilleur

Executive Director

Compliance Division

Gaming Policy Enforcement Branch

Ministry of Finance

Location: 3rd Floor, 910 Government Street, Victoria BC V8W 1X3 Mailing Address: P.O. Box 9309 Stn Prov

Govt, Victoria BC V8W 9N1

Tel:250-356-6320 Fax:250-356-0782

E-mail: len.meilleur@gov.bc.ca

Website: www.gaming.gov.bc.ca

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-----Original Message-----

From: Ross Alderson [<mailto:RAlderson@BCLC.com>]

Sent: Sunday, July 26, 2015 9:23 AM

To: s.15,s.19

Cc: Brad Desmarais; Ross Alderson; Meilleur, Len FIN:EX; s.15,s.19  
s.15,s.19

Subject: Re: BCLC - Further Info Potentially Connected to s

Roger that. Thx all

Ross Alderson  
Director, AML & Operational Analysis

Sent from s.22

Original Message

From: s.15,s.19

Sent: Saturday, July 25, 2015 10:52 PM

To: s.15,s.19

Cc: Brad Desmarais; Ross Alderson; Len.Meilleur@gov.bc.ca; s.15,s.19  
s.15,s.22

Subject: Re: BCLC - Further Info Potentially Connected to s

Thanks s.2

Len/Ross

Will will reach to you on Monday.

s.15,s

Original Message

From: s.15,s.19

Sent: Saturday, July 25, 2015 10:06 PM

To: s.15,s.19

Cc: bdesmarais@bclc.com; RAlderson@bclc.com; Len.Meilleur@gov.bc.ca; s.15,s.19  
s.15,s.19

Subject: BCLC - Further Info Potentially Connected to s

s 15

Had a brief call from BCLC - Brad, advising they have new info re the off site locations which is likely connected to further illegal activities (perhaps ML) to s.22

I advised you would reach out with your team Monday to GPEB (Len) and Ross (BCLC) and acquire the same and process it for its relevance to your investigation.

If its determined "not" connected, then our Intake s.15,s.19 can assist the complainant BCLC / GPEB,

transition the complaint to police of jurisdiction if required. However, if Brad is leaning towards it being linked, then I'm presuming there is a reasonable chance it is and it should be assessed. Leave with you / your team.

s.15,s.19

---

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**From:** Mulcahy, William FIN:EX  
**To:** Graham, Christopher GPEB:EX; Willis, Dave FIN:EX; Dickson, Derek FIN:EX  
**Subject:** Fw: Possible illegal gaming house Richmond GPEB 92291  
**Date:** Saturday, July 25, 2015 12:32:59 AM

---

Fyi

Bill Mulcahy

---

**From:** s.15,s.19  
**Sent:** Friday, July 24, 2015 8:21 PM  
**To:** Mulcahy, William FIN:EX  
**Subject:** RE: Possible illegal gaming house Richmond GPEB 92291

---

Hi Bill,

Thanks for giving me the heads up. You have the green light - your investigation will not interfere with our investigation. If you need anything let me know – my cell phone number is below if you need the information more urgently.

s.22

Inspector s.15,s.1  
Organized Crime Section  
Vancouver Police Department  
Desk: 604-717-2960  
Cell: s.16

---

**From:** Mulcahy, William FIN:EX [mailto:William.Mulcahy@gov.bc.ca]  
**Sent:** Friday, July 24, 2015 3:16 PM  
**To:** s.15,s.19  
**Subject:** Possible illegal gaming house Richmond GPEB 92291

s.15,s.1

I am with the Gaming Policy and Enforcement Branch, and our investigators are all Special Provincial Constables.

I have received 3<sup>rd</sup> party information that there is currently two high limit Common Gaming Houses being operated in the s.15 areas of Richmond around s.15 and s.15

Before our investigators start trying to identify the locations and the keepers of these houses, I want to make sure that we won't be interfering with any possible Police Investigation. A simple green or red response is all I need.

Our normal role in an illegal gaming investigation is to attempt to identify the location, the players, the keepers and record license plates; then supply the Police of Jurisdiction with the information as our role is limited do to our status.

Thanks

Bill

**William Mulcahy, Manager – Operations**

Compliance Division  
Gaming Policy and Enforcement Branch  
Desk:604-660-0271  
Cell:s.17



[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Mulcahy, William FIN:EX  
**To:** Ackles, Ken GPEB:EX; Graham, Christopher GPEB:EX; Forshaw, Mark FIN:EX; Willis, Dave FIN:EX  
**Subject:** FW: Confidential: Underground Casino - s.15  
**Date:** Friday, July 24, 2015 2:55:22 PM  
**Importance:** High

---

This is very confidential. Perhaps we can use these names to identify vehicles and suggest to the Richmond Mounties to keep an eye out for them. Nothing to be done until Monday when we will have a morning meeting to discuss our action plan.

Bill Mulcahy

s.17 (cell)

604-660-0271 (desk)

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Meilleur, Len FIN:EX  
**Sent:** Friday, July 24, 2015 2:48 PM  
**To:** Mulcahy, William FIN:EX  
**Subject:** FW: Confidential: Underground Casino - s.15  
**Importance:** High

As discussed.

Len

---

**From:** Ross Alderson [<mailto:RAlderson@BCLC.com>]  
**Sent:** Friday, July 24, 2015 8:46 AM  
**To:** Meilleur, Len FIN:EX  
**Subject:** FW: Confidential: Underground Casino - s.15  
**Importance:** High

As discussed

Ross Alderson CAMS

Director, AML & Operational Analysis

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 225 6382 C s.17 F 604 225 6488

[ralderson@bclc.com](mailto:ralderson@bclc.com)

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s.15,s.21

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s.22;s.15;s.21

**From:** [Ackles, Ken GPEB:EX](#)  
**To:** [Graham, Christopher GPEB:EX](#)  
**Subject:** Your Project file  
**Date:** Thursday, July 23, 2015 1:48:02 PM  
**Attachments:** [20150723 Richmond Illegal Gaming Houses.pdf](#)

---

Chris

For your file

Ken

Ken Ackles

Investigator

Investigations LMD

Compliance Division

Gaming Policy and Enforcement Branch

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**From:** Ross Alderson  
**To:** [Mulcahy, William FIN:EX](#); [Daryl Tottenham](#)  
**Cc:** [Graham, Christopher GPEB:EX](#); [Forshaw, Mark FIN:EX](#); [Ackles, Ken GPEB:EX](#); [Willis, Dave FIN:EX](#)  
**Subject:** Re: Common Gaming House Richmond  
**Date:** Thursday, July 23, 2015 9:49:11 AM

---

Copy. Thx bill

Ross Alderson  
Director, AML & Operational Analysis

s.15

---

**From:** Mulcahy, William FIN:EX  
**Sent:** Thursday, July 23, 2015 9:43 AM  
**To:** Daryl Tottenham; Ross Alderson  
**Cc:** Christopher Graham; Forshaw, Mark FIN:EX; Ackles, Ken FIN:EX; Willis, Dave FIN:EX  
**Subject:** Common Gaming House Richmond

---

Daryl, Ross:

GPEB INV # 92291

Just a heads up that I have opened a file on the info supplied by Tom Plante.

Chris Graham and Mark Forshaw are going down to speak with Tom firsthand and then we will endeavor to locate these places. Ken Ackles is liaising with the Richmond RCMP as well.

I will try to keep you informed as we progress through this.

Bill

**William Mulcahy, Manager – Operations**

Compliance Division

Gaming Policy and Enforcement Branch

Desk:604-660-0271

Cell: **s.17**

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Mulcahy, William FIN:EX  
**To:** Lapointe, Mike FIN:EX; Graham, Christopher GPEB:EX; Forshaw, Mark FIN:EX; Ackles, Ken GPEB:EX  
**Cc:** Willis, Dave FIN:EX  
**Subject:** Priority illegal Casino  
**Date:** Thursday, July 23, 2015 9:10:29 AM  
**Importance:** High

---

Please read the string of emails.

This file is considered a priority over your other files.

Chris: Please make arrangements to meet Tom Plante asap to get the information firsthand and I will be along for that meeting.

Ken: Once again can you liaise with the Richmond RCMP.

Bill Mulcahy

s.17 (cell)

604-660-0271 (desk)

[William.Mulcahy@gov.bc.ca](mailto:William.Mulcahy@gov.bc.ca)

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**From:** Meilleur, Len FIN:EX

**Sent:** Thursday, July 23, 2015 8:53 AM

**To:** Dickson, Derek FIN:EX

**Cc:** Kevin Sweeney; Kris Gade; 'Brad Desmarais'; Ross Alderson; Giesbrecht, Al FIN:EX; Mulcahy, William FIN:EX

**Subject:** RE: Casino

**Importance:** High

Hello Derek and Bill:

See the email below. Bill please meet with BCLC to discuss this matter and to determine a joint action plan, including how reliable the information is and how we might identify these locations to advise police or request their assistance in dismantling. I am tied up most of the day but you can text me to call you if needed.

This is a priority file and is to be given all of our resourcing.

Len

---

**From:** Brad Desmarais [<mailto:BDesmarais@bclc.com>]

**Sent:** Thursday, July 23, 2015 8:22 AM

**To:** Ross Alderson; Meilleur, Len FIN:EX

**Cc:** Kevin Sweeney; Kris Gade

**Subject:** RE: Casino

s.22

Brad Desmarais

Vice President, Corporate Security & Compliance

BCLC, 2940 Virtual Way, Vancouver, B.C. V5M 0A6

T 604 225 6408 C s.17 F 604 225 6488

Last year, more than \$1 billion generated by BCLC gambling activities went back into health care, education and community groups across B.C.

---

**From:** Ross Alderson

**Sent:** Thursday, July 23, 2015 7:27 AM

**To:** Brad Desmarais; Len Meilleur

**Cc:** Kevin Sweeney; Kris Gade

**Subject:** Fw: Casino

FYI RE intel on suspected illegal gaming in Richmond obtained by one of BCLC investigators  
Ross Alderson  
Director, AML & Operational Analysis

Sent from s.15

---

**From:** Daryl Tottenham <[DTottenham@BCLC.com](mailto:DTottenham@BCLC.com)>

**Sent:** Thursday, July 23, 2015 5:47 AM

**To:** Tom Plante

**Cc:** Ross Alderson; Cathy Cuglietta; Brad Rudnicki

**Subject:** Re: Casino

Excellent Tom, needless to say if there is any chance at getting an address or cross street for either location, that would ( extremely helpful.

Thx d

Sent from s.15

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**From:** Tom Plante

**Sent:** Wednesday, July 22, 2015 4:07 PM

**To:** Daryl Tottenham

**Cc:** Steve Beeksma; Jerome Wakeland; Jim Husler

**Subject:** Casino

Hi Daryl.....just a further FYI on some information I have received in regards to a couple of private casino being operated in the Richmond area.

s.15

Tom

Thomas (Tom) Plante

Casino Security & Surveillance Investigator

Corporate Security & Compliance, BCLC

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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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