

To: Rob Kroeker [REDACTED]
From: Ross Alderson
Sent: Wed 09/09/2015 11:49:27 PM
Subject: FW: List for VP

As discussed this AM

1 year and 5 year drop (extracted from iTrak)

Ross Alderson CAMS

Director, AML & Operational Analysis
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[REDACTED]

From: Brad Rudnicki
Sent: Wednesday, September 09, 2015 4:48 PM
To: Ross Alderson
Subject: RE: List for VP

Ross,

The date selected is Aug 31st rather than Sep 9th...Hope that's fine. Original file saved [here](#).

SID	Redacted Network	Aug_31_2014 to Aug_31_2015 1 yr DROP	Theoretical Net Win (19% of drop)	Aug_31_2010 to Aug_31_2015 5 yr DROP	Theoretical Net Win (19% of drop)
		\$ 1,441,390	\$ 273,864	\$ 3,407,525	\$ 647,430
		\$ 3,885,400	\$ 738,226	\$ 8,296,180	\$ 1,576,274
		\$ 21,623,217	\$ 4,108,411	\$ 32,212,657	\$ 6,120,405
		\$ 7,160,750	\$ 1,360,543	\$ 24,190,240	\$ 4,596,146
		\$ 295,000	\$ 56,050	\$ 320,000	\$ 60,800
		\$ 3,460,740	\$ 657,541	\$ 7,099,940	\$ 1,348,989
		\$	\$	\$	\$

Redacted
- RCMP

		767,020	145,734	767,020	145,734
		\$ 3,546,990	\$ 673,928	\$ 7,450,870	\$ 1,415,665
		\$ 6,632,110	\$ 1,260,101	\$ 22,537,370	\$ 4,282,100
		\$ 4,279,150	\$ 813,039	\$ 5,042,950	\$ 958,161
		\$ 3,511,760	\$ 667,234	\$ 9,721,520	\$ 1,847,089
		\$ 1,394,960	\$ 265,042	\$ 2,380,240	\$ 452,246
		\$ 4,083,680	\$ 775,899	\$ 7,300,840	\$ 1,387,160
		\$ 12,307,070	\$ 2,338,343	\$ 15,676,050	\$ 2,978,450
		\$ 3,374,860	\$ 641,223	\$ 6,107,990	\$ 1,160,518
		\$ 734,015	\$ 139,463	\$ 3,361,795	\$ 638,741
		\$ 8,945,830	\$ 1,699,708	\$ 59,530,290	\$ 11,310,755
		\$ 2,517,760	\$ 478,374	\$ 3,134,580	\$ 595,570
		\$ 4,739,510	\$ 900,507	\$ 41,401,405	\$ 7,866,267
		\$ 4,031,950	\$ 766,071	\$ 11,701,125	\$ 2,223,214
		\$ 13,935,615	\$ 2,647,767	\$ 13,955,615	\$ 2,651,567
		\$ 1,038,265	\$ 197,270	\$ 1,436,565	\$ 272,947
		\$ 228,290	\$ 43,375	\$ 315,670	\$ 59,977

Redacted
- RCMP

Redacted - RCMP

	\$ 18,957,594	\$ 3,601,943	\$ 23,331,044	\$ 4,432,898
	\$ 3,571,465	\$ 678,578	\$ 10,716,280	\$ 2,036,093
	\$ 11,077,990	\$ 2,104,818	\$ 29,522,398	\$ 5,609,256
	\$ 580,000	\$ 110,200	\$ 580,000	\$ 110,200
	\$ 4,483,260	\$ 851,819	\$ 4,483,260	\$ 851,819
	\$ 99,600	\$ 18,924	\$ 913,700	\$ 173,603
	\$ 875,960	\$ 166,432	\$ 4,428,030	\$ 841,326
	\$ 65,000	\$ 12,350	\$ 85,000	\$ 16,150
	\$ 3,514,883	\$ 667,828	\$ 5,002,673	\$ 950,508
	\$ 729,980	\$ 138,696	\$ 3,466,440	\$ 658,624
	\$ 7,861,550	\$ 1,493,695	\$ 20,613,345	\$ 3,916,536
	\$ 6,409,820	\$ 1,217,866	\$ 19,679,751	\$ 3,739,153
	\$ 4,013,995	\$ 762,659	\$ 4,704,490	\$ 893,853
Total	\$ 176,176,429	\$ 33,473,522	\$ 414,874,848	\$ 78,826,221

Brad Rudnicki

Intelligence Analyst, AML & Operational Analytics
Corporate Security & Compliance Division, BCLC

From: Ross Alderson
Sent: Wednesday, September 09, 2015 2:20 PM
To: Brad Rudnicki
Subject: FW: List for VP

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PERSONAL INFO

From: Daryl Tottenham
Sent: Wednesday, September 09, 2015 1:09 PM
To: Ross Alderson
Subject: Re: List for VP

Yes but it may take a bit as I have to sort them by SP data, then reach out to each to extract the data.
I am assuming he wants win/ loss to estimate possible revenue losses if sanctioned???

D

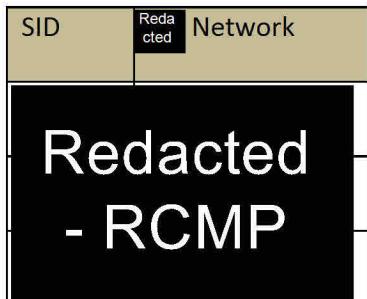
Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Ross Alderson
Sent: Wednesday, September 9, 2015 12:31 PM
To: Daryl Tottenham
Subject: List for VP

I met with RK today and he has asked if we can get total drop figures for these players for

- Last year (use last 12 months from Sept 9 2014-Sept 9 2015)
- Last 5 years (Sept 9 2010-Sept 2015)

I know Cathy is not back until tomorrow and Brad is working on the Finance project so is this something you are able to make a start on at all?



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