

VIA EMAIL

February 19, 2019

[applicant information]



Dear

Re: Request for Records: BCLC File 19-002

British Columbia Lottery Corporation (BCLC) writes further to your January 7, 2018 request under B.C.'s *Freedom of Information and Protection of Privacy Act* (FIPPA) and BCLC's letter of the same date.

You requested:

"...<https://bc.ctvnews.ca/20-bills-in-duffel-bags-obvious-money-laundering-warnings-ignored-letter-1.4240114>

Could BCLC please under the Act send me in an expedited response the cited documents specifically in this linked story..."

The information you have requested is publicly available. For your convenience, please find enclosed a PDF copy of the response package for Government's FOI Request File MAG-2018-86596. You may also access the response package on Open Information at the following link:

<https://www2.gov.bc.ca/enSearch/detail?id=26EE74C124B8476EA280E7A3C823A2D8&recorduid=MAG-2018-86596&keyword=FOI>

Additionally, BCLC is providing four pages of records in response to your request representing "Page 04 to/à Page 07" of the MAG-2018-86596 response package noted above.

Some information has been withheld from disclosure under sections 15 and 22 of FIPPA. Below are the reasons for withholding information under each of the exceptions to disclosure noted.

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Section 15 (harm to law enforcement)

If disclosed, the information withheld under this section would harm law enforcement matters, the effectiveness of investigative techniques and procedures currently used or likely to be used in law enforcement, reveal anti-money laundering control processes, or facilitate the commission of an offence. Information would be useful to those seeking to evade detection.

Section 22 (personal privacy)

The information withheld under this section consists of the personal information of others and the signatures of a BCLC employee. Disclosure would be an unreasonable invasion of personal privacy.

The full text of sections 15 and 22 can be found at:
http://www.bclaws.ca/Recon/document/ID/freeside/96165_00

These records will be published a minimum of five business days after release at: <https://corporate.bclc.com/who-we-are/corporate-reports/reports-disclosures.html>

If you have any questions or concerns regarding BCLC's processing of your request, please contact me via e-mail at clantos@bclc.com or at (250) 377-2076.

Additionally, under section 52 of FIPPA, you may ask the Information and Privacy Commissioner to review this reply to your request for information. You have 30 business days from the receipt of this notice to request a review by writing to:

Office of the Information and Privacy Commissioner for British Columbia
P.O. Box 9038, Station Provincial Government
Victoria, BC V8W 9A4
T (250) 387-5629 F (250) 387-1696
Email info@oipc.bc.ca Online www.oipc.bc.ca

Sincerely,
[original signed by]

Candice Lantos
Senior Freedom of Information Analyst

Enclosure