

## BCLC Freedom of Information Requests: Quarterly Reports for FY 2018/19

### Q2: Closed July 1, 2018 to September 30, 2018

Applicant Type	Topic	Response
Individual	List of slot machines and win percentages at three casinos.	No responsive records and not obligated to create responsive records
Media	CEO's weekly emails to staff from March 21, 2018 to August 20, 2018.	Responsive record(s) released with some information withheld from disclosure
Media	Marketing, budget and contractor information for BCLC's PlayNow "Into the Wild for World Cup Picks" advertising campaign.	Responsive record(s) created and released with some information withheld from disclosure
Media	Correspondence between BCLC and Great Canadian Gaming Corporation Chair of Compliance and Security Committee from July 1, 2015 to August 15, 2018.	No responsive records
Media	Correspondence between BCLC and FinTRAC from January 29, 2010 to October 1, 2010 regarding monetary penalties.	Responsive record(s) withheld from disclosure
Media	Travel expenses for BCLC attendees to the 2018 Global Gaming Expo Asia Convention in Macau.	Responsive record(s) released with some information withheld from disclosure
Business	Records previously released in response to an FOI request regarding anti-money laundering compliance at a named casino.	Responsive record(s) released
Media	Records from an April 21, 2017 BCLC anti-money laundering compliance meeting.	Responsive record(s) released with some information withheld from disclosure
Individual	Publishing winner information policy, information about a lottery winner, BCLC organizational chart, and breakdown of jobs and salary ranges.	Some responsive record(s) publicly available online. Additional records released with some information withheld from disclosure
Media	Records about BCLC's draw audit services contract.	Responsive record(s) released with some information withheld from disclosure
Media	Records about BCLC's lottery draw machine replacement.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC and Great Canadian Gaming Corporation regarding anti-money laundering compliance, security, or incidents from	Responsive record(s) released with some information withheld from disclosure

	April 29, 2015 and December 25, 2017.	
Media	Baccarat Review report by an independent consultant in 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Visitor sign-in sheet for BCLC's Vancouver Corporate office on May 30, 2018.	Responsive record(s) released with some information withheld from disclosure

### Q1: Closed April 1, 2018 to June 30, 2018

Applicant Type	Topic	Response
Media	Information about a Lotto 6/49 jackpot win from a 2018 draw.	Responsive record(s) withheld from disclosure
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from January 10, 2018 to May 18, 2018.	No responsive records
Business	Records from RFPQ 1718-180301SS for Managed Security Services.	Responsive record(s) withheld from disclosure
Media	Correspondence between BCLC Vice President, Legal, Compliance, Security and the Gaming Policy Enforcement Branch's Executive Director, Compliance from January 1, 2018 to March 21, 2018.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC CEO and the Gaming Policy Enforcement Branch's Assistant Deputy Minister from February 10, 2018 to March 21, 2018.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC Vice President, Legal, Compliance, Security and former BCLC Director, Anti-Money Laundering in September 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Records relating to an April 2016 River Rock Casino and Resort player review.	Responsive record(s) released with some information withheld from disclosure
Individual	Records from a collaborative design meeting between BCLC and Atlantic Lottery Corporation.	Responsive record(s) created and released
Business	Casino operational services agreement between BCLC and River Rock Casino Resort between January 1, 2014 and April 6, 2018.	Responsive record(s) released with some information withheld from disclosure
Political Party	Correspondence between BCLC's CEO and the Attorney General, the Gaming Policy Enforcement Branch, or Peter German relating to anti-money laundering from September 1, 2017 to March 14, 2018.	Responsive record(s) released with some information withheld from disclosure

Media	Records and correspondence relating to hold checks on November 30, 2015 between BCLC executive and Chief Operating Officer of Great Canadian Gaming Corporation.	No responsive records
Media	Records related to patrons receiving alleged unsourced funds transactions in River Rock Casino hotel rooms from April 2016 to December 31, 2017.	No responsive records
Media	Records previously released in response to an FOI request about BCLC's Statistical Analysis Software.	Responsive record(s) released with some information withheld from disclosure
Business	Monthly casino revenue breakdown of information shown in the BC Community Impact Report from January 1, 2017 to March 1, 2018.	Responsive record(s) withheld from disclosure
Media	Correspondence between BCLC CEO and Assistant Deputy Minister from December 1, 2017 to February 9, 2018.	Responsive record(s) released with some information withheld from disclosure
Media	Records about specific incidents or investigations at River Rock Casino from January 1st, 2017 to April 26, 2018.	Responsive record(s) withheld from disclosure
Media	Correspondence between BCLC Vice President Legal, Compliance, Security and Former Director anti-money laundering in October 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Records about the processing and handling of a previous FOI request.	Responsive record(s) released with some information withheld from disclosure
Media	2017 Ernst and Young audit of BCLC's anti-money laundering program	Responsive record(s) publicly available
Media	Correspondence between BCLC Vice President Legal, Compliance, Security and Former Director anti-money laundering in November 2017.	No responsive records
Political Party	Briefing notes or analysis from BCLC to the Attorney General linking the gaming industry to the real estate sector from August 1, 2017 to March 15, 2018.	Responsive record(s) released with some information withheld from disclosure
Media	All records and correspondence between BCLC executives at the VP and CEO level and Great Canadian Gaming Corporation management regarding the anti-money laundering compliance of River Rock Casino and Resort from January 1, 2012 to December 28, 2017.	Responsive record(s) released with some information withheld from disclosure
Individual	Gross sales for the top 100 cities in British Columbia for BC 50/50 draws from April 1, 2018 to April 8, 2018.	Responsive record(s) created and released
Media	Briefing note and report for the Attorney General's statements to the House of Commons on March 27, 2018 regarding suspicious cash transactions.	No responsive records
Media	CEO's weekly emails to staff from January 1, 2018 to March 21, 2018.	Responsive record(s) released with some information withheld from disclosure

Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from January 1, 2017 to March 22, 2018.	Responsive record(s) released and made publicly available online with some information withheld from disclosure
Media	Correspondence between BCLC Vice President Legal, Compliance, Security and Former Director anti-money laundering in December 2017.	No responsive records
Media	Records regarding the feasibility of cryptocurrency as a method of payment and prizes by BCLC from of January 1, 2017 to March 21, 2018.	No responsive records
Media	Records relating to BCLC Executive attendance at the 2017 Global Gaming Expo Asia Convention in Macau.	Responsive record(s) released with some information withheld from disclosure
Media	BCLC Executive travel expenses for attending the 2017 Global Gaming Expo Asia Convention in Macau.	Responsive record(s) released with some information withheld from disclosure
Media	Records regarding an investigation at a named casino between November 15, 2017 and January 5, 2018.	Responsive record(s) withheld from disclosure

## BCLC Freedom of Information Requests: Quarterly Reports for FY 2017/18

### Q4: Closed January 1, 2018 to March 31, 2018

Applicant Type	Topic	Response
Law Firm	Records relating to a prize winner from 2014.	Responsive record(s) withheld from disclosure
Media	Employment records of a former BCLC employee.	Responsive record(s) withheld from disclosure
Media	Records referencing allegations of impropriety by staff at B.C. casinos from January 6, 2014 to November 1, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	CEO's employment contract.	Responsive record(s) released with some information withheld from disclosure
Media	CEO's correspondence with Gaming Policy Enforcement Branch and within BCLC regarding the "Vancouver Model" of money laundering at casinos, from July 18, 2017 to February 16, 2018.	No responsive records
Media	Records describing, illustrating or analyzing what is known as the "Vancouver Model" with regard to money laundering at casinos, from July 18, 2017 to February 16, 2018.	No responsive records
Media	Patron Gaming Fund account transaction records and data from January 1, 2016 to December 31, 2016.	Responsive record(s) released with some information withheld from disclosure

Media	CEO's weekly emails to staff from January 1, 2017 to December 31, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	1. List of players banned from casinos for posing a threat to public safety. 2. List of data fields under which BCLC collects and keeps data on players banned from casinos for posing a threat to public safety.	1. Responsive record(s) withheld from disclosure 2. No responsive record
Media	1. List of players on sourced cash conditions. 2. List of data fields under which BCLC collects and keeps data on players on sourced cash conditions.	1. Responsive record(s) withheld from disclosure 2. No responsive record
Media	Executive summaries of all unpublished commissioned reports and external consultant reports from October 20, 2017 to January 18, 2018.	No responsive records
Media	Internal audits from October 20, 2017 to January 18, 2018, and the updated list of areas and topics due to be audited from April 1, 2017 to March 31, 2018.	Responsive record(s) released with some information withheld from disclosure.
Media	Records relating to the processing and handling of a previous FOI request file.	Responsive record(s) released with some information withheld from disclosure.
Media	The policy and procedure for placing players on sourced cash conditions.	Responsive record(s) withheld from disclosure. Summary of policy and procedure created and provided
Media	The policy and procedure for banning players from casinos for posing a threat to public safety.	Responsive record(s) withheld from disclosure. Summary of policy and procedure created and provided
Media	Records regarding players denied entry to a casino gaming facility.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC Vice President of Legal, Compliance, Security and the Gaming Policy Enforcement Branch's Executive Director from September 22, 2017 to October 9, 2017.	No responsive records
Media	Facility Business Plan submitted by Gateway Casinos and Entertainment related to Facility Development Commissions and Accelerated Facility Development Commissions for Penticton Cascades Casino; and Professional Quantity Surveyor Report from Gateway in regards to the Penticton Cascades Casino.	Responsive record(s) withheld from disclosure
Media	Briefing notes, issues notes, incident reports and correspondence regarding the MNP anti-money laundering report and media coverage of money laundering in B.C.	Responsive record(s) released with some information withheld from disclosure

### Q3: Closed October 1, 2017 to December 31, 2017

Applicant Type	Topic	Response
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Individual	Information about the NBA Sports Action Oddset 3-Outcome data for the 2014, 2015, and 2016 regular seasons.	No responsive records
Media	Information about free-play promotions at the Lake City Casino and Cascades Casino locations in Penticton for the 2016 and 2017 fiscal years.	Responsive record(s) created and withheld from disclosure
Media	Quarterly reports to the Minister on implementation of the government's anti-money laundering strategy from October 1, 2016 to October 11, 2017.	Responsive record(s) released with some information withheld from disclosure
Individual	Information about BC 50/50 tickets purchased in Burns Lake, BC from April 1, 2017 to April 30, 2017.	Responsive record(s) created and released
Media	Information about players on sourced cash conditions and players banned from casinos for posing a threat to public safety.	Not obligated to create responsive records
Media	Correspondence between BCLC CEO and Assistant Deputy Minister from April 1, 2017 to May 11, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC Vice President Corporate Security and Compliance and the Gaming Policy Enforcement Branch Executive Director from January 15, 2017 to February 11, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from July 1, 2017 to October 20, 2017.	No responsive records
Media	Internal audits from July 1, 2017 to October 20, 2017 and a list of planned audits for April 1, 2017 to March 31, 2018.	Responsive record(s) released and made publicly available online
Individual	Records showing when the 1000x bonus has been won and paid out on the Kitty Glitter game on PlayNow.com.	Responsive record(s) created and released
Media	The BCLC board of directors meeting anti-money laundering report and training presentation from December 5, 2016.	Responsive record(s) released with some information withheld from disclosure

## Q2: Closed July 1, 2017 to September 30, 2017

Applicant Type	Topic	Response
Individual	Live Dealer business case and contracts from October 19, 2016 to April 19, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from April 20, 2017 to July 1, 2017.	No responsive records
Individual	Breakdown of all claimed and unclaimed winning lottery tickets with date sold, prize amount, and winner name for a specific lottery retail location from July 1, 1990 to September 30, 1991.	No responsive records

Media	Internal audits from April 20, 2017 to July 1, 2017 and a list of planned audits for April 1, 2017 to March 31, 2018.	Responsive record(s) released and made publicly available online with some information withheld from disclosure
Individual	Purchase date, time and retailer location for the July 8, 2017 winning Lotto 6/49 ticket.	Responsive record(s) created and released with some information withheld from disclosure
Researcher	Part A: Facilities Development Commission and Accelerated Facilities Development Commission Standards, Policies, and Procedures Part B: List of corporations affiliated with Great Canadian Gaming Corporation, Gateway Casinos & Entertainment Ltd., and 0733244 BC Ltd.	Part A: Responsive record(s) released Part B: No responsive records
Media	Deposit and disbursement records for a cheque written by former CEO.	Responsive record(s) released with some information withheld from disclosure
Media	BCLC board of director meeting agendas and minutes from December 1, 2016 to August 11, 2017.	Responsive record(s) released and made publicly available online with some information withheld from disclosure
Researcher	Current number of gaming workers for various gaming facility service providers	No responsive records
Media	Records relating to the processing and handling of a previous FOI request file.	Responsive record(s) released with some information withheld from disclosure
Special Interest Group	Gaming facility policies related to determining personnel levels and policy level classifications.	Responsive record(s) withheld from disclosure
Individual	Breakdown of all national instant scratch and win games with top prize amount, number of top prizes, and number of top prizes claimed in BC.	Responsive record(s) created and released

### Q1: Closed April 1, 2017 to June 30, 2017

Applicant Type	Topic	Response
Individual	Lottery ticket sales for Lotto 6/49 and Lotto Max by province from June 12, 2012 to June 12, 2017	Responsive record(s) created and released
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from January 1, 2017 to April 20, 2017	Responsive record(s) released
Media	Internal audits from January 1, 2017 to April 20, 2017	Responsive record(s) released with some information withheld from disclosure
Media	Total value of products purchased through PlayNow.com from 2009/10 to 2016/17 (two identical requests made)	Responsive record(s) created and released

Media	Contract, expense receipts and final report from EnviroSell for the GameSense information centre review	Responsive record(s) released with some information withheld from disclosure
Media	BCLC marketing and advertising spending by year, from 2010/11 through 2016/17	Responsive record(s) created and released
Media	Financial records for the 2017 New Horizons in Responsible Gambling Conference	Responsive record(s) released and publicly available online with some information withheld from disclosure
Individual	Ownership disclosure forms relating to a community gaming centre from 2003/04 to February 20, 2017	Responsive record(s) released with some information withheld from disclosure
Media	Records related to an erroneous \$99,999.97 jackpot on a Dragon Fever slot machine at the Penticton casino	Responsive record(s) released with some information withheld from disclosure