



Financial Transactions and
Reports Analysis
Centre of Canada

Ottawa, Canada K1P 1H7

Centre d'analyse des
opérations et déclarations
financières du Canada

Ottawa, Canada K1P 1H7

Ms. Paisley Woodward
Producer
CBC
CBC Vancouver
700 Hamilton Street
Vancouver, British Columbia
V6B 4A2

Your File:

Our File: A-2010-00006 / mn

December 9, 2010

Dear Ms. Woodward:

This is further to your request for access to information dated November 30, 2010 submitted under the *Access to Information Act* (the Act) in which you requested access to:

“1. We would like to know how many reports of

*** suspicious financial transactions**

*** large cash transactions, and**

*** disbursements over \$10,000**

you have received for each, from the casino sector, per month and by province, for the years 2008, 2009 and 2010, to date.

If to do a monthly breakdown is too comprehensive to do in a timely fashion, we request an annual figure for 2008, and a monthly breakdown for 2009 and 2010. If you keep your figures by fiscal year, then a figure for fiscal 2008-2009 is acceptable, and a monthly breakdown for the months since and including April 1, 2009 to the present date is requested.

If to provide monthly figures for all provinces is too comprehensive to manage, then please provide monthly figures for 2009 and 2010 to date for the casino sector for British Columbia, and annual figures for the other provinces.

2. Please provide the total amounts of money reported to FINTRAC, on an annual basis, for large cash transactions, suspicious financial transactions and disbursements over \$10,000, on for the casino sector in each province, for 2008, 2009 and for 2010 to date.”

.../2

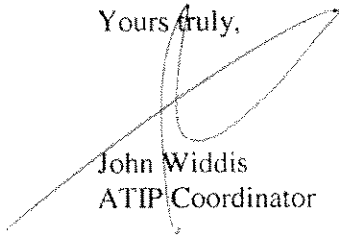
We have conducted a search of our information holdings which resulted in our finding the enclosed documents. Following a review of the information in accordance with the Act, we are pleased to advise you that all information found to be responsive to your request is being disclosed in its entirety.

You do have the right to submit a complaint concerning our response, within 60 days of the date of this correspondence. Should you choose to submit a complaint, you may do so by contacting the Information Commissioner, by telephone toll-free at 1-800-267-0441, or by mail at the following address:

Office of the Information Commissioner of Canada
Place de Ville 7th Floor, Tower B
112 Kent Street
Ottawa, Ontario
K1A 1H3

Should you have any questions, please do not hesitate to contact Mijanoux Beauchamp by telephone at (613) 943-1073, e-mail: mijanoux.beauchamp@fintrac-canafe.gc.ca, or at the address noted above. When communicating with us regarding this request, please quote the file number noted above.

Yours truly,



John Widdis
ATIP Coordinator

Encl.