

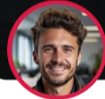
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MarkPatterson

## British Columbia Cracks Down on Suspected Casino Money Laundering Scheme

5

665 Views

The British Columbia government is intensifying its efforts to combat money laundering in the province's casinos, seeking a court order to forfeit CAD 880,000 (approximately \$647,000) that was deposited as a bond by a man linked to a multimillion-dollar criminal operation. The primary suspect, referred to as T.L., allegedly has connections to Chinese organized crime and has been under scrutiny for his involvement in illegal gaming houses and money laundering activities.

### Ties to Organized Crime

Recent reports reveal that T.L. has a troubling history with the law. According to a civil claim filed in the B.C. Supreme Court, the bond in question was paid by T.L.'s spouse after he was apprehended by U.S. Border Patrol in 2019 for illegally crossing the border. This incident led to his extradition to Canadian authorities. Following this, investigations unveiled that T.L. was wanted in China for his involvement in organized crime.

Court documents indicate that T.L. engaged in significant cash transactions at local casinos. Notably, in July 2017 alone, he allegedly purchased CAD 250,000 (\$184,000) in casino chips and later redeemed CAD 610,000 (\$449,000). Such activities have raised alarms, leading to the suspicion that these funds were derived from illicit sources.

### Allegations of Money Laundering

The lawsuit claims that the bond money represents the proceeds of money laundering. T.L. reportedly informed investigators that he transferred \$12 million from Macau and Hong Kong and has an additional \$100 million in China. The B.C. director of civil forfeiture has noted that T.L.'s financial activities within the province's casinos demonstrate a clear

returning to Canada on foot. Although he served a short jail sentence, he was released when the Canada Border Services Agency (CBSA) paid his bond. During questioning, T.L. claimed to have amassed his wealth through Macau's junket industry, which involves providing loans and guarantees for high-stakes gamblers.

### A Broader Focus on Money Laundering

This case is part of a broader initiative to address money laundering in British Columbia, which has been identified as a hotspot for organized crime activities. An independent report from 2018 highlighted the province's casinos as global destinations for laundering the proceeds of crime, particularly from Asia. Additionally, Chinese authorities have alerted Canadian investigators about T.L.'s prior convictions in China for extortion and conspiracy, further complicating his legal situation.

In a related development, the B.C. Securities Commission has initiated an investigation into the cryptocurrency platform ezBtc, suspecting that approximately CAD 13 million (\$9.56 million) of customer assets were funneled into gambling activities. Despite these efforts, British Columbia continues to face substantial challenges in mitigating the laundering of illicit funds through its casinos and financial systems.

### Conclusion

As British Columbia cracks down on suspected money laundering operations, the case of T.L. serves as a stark reminder of the ongoing battle against gambling-related crime. The government's actions reflect a growing commitment to ensure the integrity of its casinos and protect the financial system from the influence of organized crime. With continued scrutiny and enforcement, there is hope for a more transparent and accountable gambling environment in the province.

### 5 Comments

New

Write own comment...



 **thompsonKevin**

26 September 2024

I'm glad to see that the government is cracking down on this issue, but it raises questions about how many more cases are out there. We need to keep the pressure on to clean up the gambling industry once and for all!

0

 **ChristopherTheRadiant**

25 September 2024

Kudos to the authorities for going after suspected criminals like T.L. The public deserves to know that their casinos are safe and not fronts for illegal activities. Let's hope this sets a precedent!

0

 **MarvellousFox**

25 September 2024

This story highlights the ongoing issues in British Columbia's gambling scene. If casinos are being used for money laundering, it puts everyone at risk. We need stricter regulations to protect the integrity of the industry!

0

 **NancyTheTenacious**

25 September 2024

I can't believe how brazen some of these criminals are! T.L.'s connections to organized crime are alarming. It's crucial that law enforcement stays vigilant to prevent such activities from thriving.

It's about time the government takes serious action against money laundering in casinos. This case shows just how deep the problem goes, and we need more transparency in the gambling industry!

0

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British Gambling In The Shadows: How Bans And Taxes Feed The Black Market

**Etherbreather** Well, what did they want? They squeezed the legals with taxes to the very least, so the people fell, where the odds are sweeter and the bonuses are fatter. Everything is logical.

Reply

03 October 2025

1

### The Future Is Here: BetHog Crypto Casino Launches AI-Powered Virtual Dealer Blackjack

**ImLoser** Wow, that's the topic! Who has already tested? How does she shuffle cards?)) I hope not like in some casinos, where the dealer always gets 21 when you have 20))

[Reply](#)

03 October 2025

1

### Roblox On Trial: How A Children's Game Caused A Gambling Lawsuit In Canada

**blxee** These loot boxes are no different from casinos. Only children are not allowed in casinos, and here a whole industry is built on them.

[Reply](#)

03 October 2025

1

### Edin Ross Traded Stake For Rainbet, Got Banned From Kick And Hit The Jackpot Of \$150 Million

**CatoZ** Come on, what kind of ban? A pure PR move so that everyone knows about the new casino. Handsome, they played it like a clockwork. And Ross is just chopping money, and he is doing the right thing.

Reply

#### TOP 10 Casinos

The best of the best.

Top 10 Online Casinos According To The Creator Of The Project CasinosInCanada.Com.

03 October 2025

1

eyes to the problem. I didn't even think it was so serious.

03 October 2025 1

**Prediction For The 7th Round Of The Premier League 2025/26: Battle Of The Giants At Stamford Bridge, London Derby And Key Bets**

Spyrim COYG

Reply

29 September 2025 1

**Weekly Big Wins: TOP Big Wins This Week September 22 - 29!**

29 September 2025 1

### New Slots Spotlight: The Best New Releases From September 22 To 29

**FrostMochi** Oh, the fitter is fresh! Thanks for the review. Frank's Diner looks funny, I'll have to check it out. I haven't seen anything good from Relax Gaming for a long time.

Reply

29 September 2025 1

### Artificial Intelligence And Luck: How ChatGPT Helped An American Hit The \$150,000 Jackpot

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29 September 2025

1

### Champions League 2025/26: Matchday 2 Prediction – Key Matches, Bets And Odds

**BosSFOX** LET'S GO, BARÇA!!!

Reply

26 September 2025

1

### Britons Collect Taxes From Casinos To Launch Anti-Gambling Ads

**OcTqw** Damn, well, it's obvious. Those who are in the know, these horror stories don't care. It's like telling a smoker that smoking is harmful.

Reply

26 September 2025

1

### BetMGM Success Story: How They Managed To Break The Monopoly In The IGaming Market

**victorib** 14% of the market with such monsters as DraftKings and FanDuel is very serious. They are really good for being able to gnaw out their share.

Reply

26 September 2025 1

### Millions On Bets And A Drop In Confidence: The Arrest Of Matthew Bower And The Drama Around Ohtani

sacku Yes, trust people after this...

Reply

26 September 2025 1

### A Judicial Battle In The World Of Gambling: Two Providers Did Not Share The Mathematics Of Slots

Pro100 For the first time I hear both these providers and their slots

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Games

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26 September 2025 1

**€30 Million Bug: How Players Beat Superbet And The Casino Decided Not To Take Money**

18+

iiiiii Wow, did they really pay? Usually, in such cases, casinos roll everything back.

Reply

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