

By e-mail: [REDACTED]

April 18th, 2016

[REDACTED]

RE: Access request – Documents related to Amaya Inc.
Our/Ref: GDC05-06-01-2359

[REDACTED]

This is further to the access request you sent to the Secretariat of the *Autorité des marchés financiers* ("AMF") regarding the above-mentioned matter.

As requested, please find attached:

- a copy of the decision rendered by the Bureau de décision et de révision on March 22, 2016 and a copy of the application instituting proceedings made by the AMF;
- a copy of the statements of offence with respect to David Baazov, Benjamin Ahdoot, Yoel Altman, Diocles Capital Inc., Sabada Consulting Inc. and 2374879 Ontario Inc.;

These statements of offence contain personal information which, pursuant to sections 53 and 59 of *An Act respecting access to documents held by public bodies and the protection of personal information*, R.S.Q., c. A-2.1 (the "Access Act"), cannot be disclosed. Therefore we blocked out the said personal information in the documents we are forwarding to you.

Furthermore, in order to obtain the public information regarding the search warrants described in the AMF Press Release, we urge you to communicate directly with the court clerk of the district of Montréal. The numbers of the court files in which the publicly available documents are contained are the following: 500-26-094611-161, 500-26-094609-165, 500-26-094613-167, 500-26-094610-163, 500-26-094605-163, 500-26-094614-165, 500-26-094608-167, 500-26-094606-161, 500-26-094615-162, 500-26-094612-169, 500-26-094607-169, 500-26-094880-162.

Under section 135 of the Access Act, you may apply to the *Commission d'accès à l'information* for a review of this decision. Attached you will find a document explaining how to exercise this recourse. As well, we have attached a copy of the legal provisions referred to previously.

Yours truly,

Original signé

M^e Benoit Longtin
Assistant Corporate Secretary
Autorité des marchés financiers