

From: Walsh, Taryn JAG:EX
Sent: Wednesday, October 22, 2014 11:00 AM
To: Cavanaugh, Lynda A JAG:EX; Tawtel, Phil JAG:EX
Cc: Campbell, Sarah JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Lipp, Jamie M JAG:EX; Hobday, Erin JAG:EX; s.15, s.19 JAG:EX
Subject: RE: Crime Prevention CFO Grants - s.13 - BN for Decision
Attachments: BN Decision for Minister - CFO Grants Plan 2014-15 - draft Oct 22 (v3).docx

Hi Lynda

s.15, s.19 Phil had one edit which has been included. All your changes have been "accepted" – here is the new version

Taryn

From: Cavanaugh, Lynda A JAG:EX
Sent: Wednesday, October 22, 2014 10:46 AM
To: Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Cc: Campbell, Sarah JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Lipp, Jamie M JAG:EX; Hobday, Erin JAG:EX
Subject: RE: Crime Prevention CFO Grants - s.13 - BN for Decision

Some edits that I think add clarity. Waiting for Phil's feedback, and confirmation regarding Cabinet date, and will sign off final.

From: Walsh, Taryn JAG:EX
Sent: Wednesday, October 22, 2014 10:02 AM
To: Cavanaugh, Lynda A JAG:EX
Cc: Campbell, Sarah JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Tawtel, Phil JAG:EX; Lipp, Jamie M JAG:EX; Hobday, Erin JAG:EX
Subject: Crime Prevention CFO Grants - s.13 BN for Decision

Hi Lynda

Please see attached BN for review/approval.

Phil – can you please take a look and let me know if you have any issues/concerns?

Taryn Walsh
Executive Director
Victim Services and Crime Prevention
Community Safety and Crime Prevention Branch
Ministry of Justice
Direct line s.17

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For Decision by Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 3 redacted for the following reason:

s. 12, s. 13

s. 12, s. 13

DECISION APPROVED / NOT APPROVED DATE:

Suzanne Anton
Attorney General and Minister of Justice

Prepared by:
Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:
Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 12:29 PM
To: s.15, s.19 JAG:EX
Subject: RE: YCJA OIC

Good catch thanks s.15, s.19 I'll make the change in the electronic documents.

From: s.15, s.19 JAG:EX
Sent: Thursday, October 2, 2014 12:28 PM
To: Klima, Judy H JAG:EX
Subject: RE: YCJA OIC

I agree. I'm going to do up a quick chart showing how it works.

FYI – in reviewing the materials, I note a typo in the speaking notes. They refer to s. 199 of the YCJA when it should be s. 119.

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 12:07 PM
To: s.15, s.19 JAG:EX
Subject: RE: YCJA OIC

It's a bit weird (as it's a reg, amended numerous times, under a federal statute), so having that in hand might help explain it.

From: s.15, s.19 JAG:EX
Sent: Thursday, October 2, 2014 12:01 PM
To: Klima, Judy H JAG:EX
Subject: RE: YCJA OIC

Good idea, thanks.

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 12:00 PM
To: s.15, s.19 JAG:EX
Subject: RE: YCJA OIC

Sounds good s.15, s.19 I'd suggest that when Phil goes over, he take the current regulation with the amendments/additions, so Minister can see how it fits into the list. (as well as other materials he thinks).

From: s.15, s.19 JAG:EX
Sent: Thursday, October 2, 2014 11:50 AM
To: Klima, Judy H JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Louie, Toby I JAG:EX
Subject: RE: YCJA OIC

Thanks Judy. I have prepared a BN that Lynda just signed off on. Phil will be attending the briefing with the minister.

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 11:49 AM
To: s.15, s.19 JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Louie, Toby I JAG:EX
Subject: YCJA OIC

~~H~~s.15, s.19 The final package with the green-tagged OIC is in Lori's office now for her approval.

If she hasn't already been briefed on this, she might give you a call.

Once she approves, it will go down to the Minister's Office. Are you attending the briefing next week?

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 11:52 AM
To: s.15, s.19 JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Louie, Toby I JAG:EX; Hoskins, Jeannie JAG:EX
Subject: RE: YCJA OIC

OK great – I guess that Jeannie will want to attach that note to the package going into Lori's office.

From: s.15, s.19 JAG:EX
Sent: Thursday, October 2, 2014 11:50 AM
To: Klima, Judy H JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Louie, Toby I JAG:EX
Subject: RE: YCJA OIC

Thanks Judy. I have prepared a BN that Lynda just signed off on. Phil will be attending the briefing with the minister.

From: Klima, Judy H JAG:EX
Sent: Thursday, October 2, 2014 11:49 AM
To: s.15, s.19 JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Louie, Toby I JAG:EX
Subject: YCJA OIC

~~Hi s.15, s.19~~ The final package with the green-tagged OIC is in Lori's office now for her approval.

If she hasn't already been briefed on this, she might give you a call.

Once she approves, it will go down to the Minister's Office. Are you attending the briefing next week?

From: Hoskins, Jeannie JAG:EX
Sent: Wednesday, October 1, 2014 8:55 AM
To: Cavanaugh, Lynda A JAG:EX; Tawtel, Phil JAG:EX
Cc: s.15, s.19 JAG:EX; s.15, s.19 JAG:EX; Campbell, Sarah JAG:EX
Subject: October 7th - Minister's briefing

Hi Lynda/Phil,

We are adding an item to the Minister's briefing on October 7th – OIC – YCJA/Civil Forfeiture. Judy advises the paper is 99% ready, just need to know who can attend to brief the Minister. This is the last item on the agenda, 10:15 – 10:30am, in the Minister's Victoria office.

Thanks.

Jeannie Hoskins
Executive Coordinator
Office of the Deputy Solicitor General
Ministry of Justice

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For INFORMATION for Minister Suzanne Anton

ISSUE: Amendment to an OIC under the *Youth Criminal Justice Act* allowing the Civil Forfeiture Office (the ``CFO``) direct access to youth justice records without a court order.

SUMMARY:

- The CFO receives a number of police referrals which involve youth, primarily youth involved in the drug trade at the behest of adult drug traffickers. In order to access these files, the CFO has to apply to court to obtain protected youth records, which they have done successfully in several files.
- However, the court process is expensive and time consuming, causing the CFO to decline some referrals and funds being returned to drug traffickers.

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s.12, s.13

BACKGROUND:

- Police documents regarding youth are protected from general release by s. 199 of the *Youth Criminal Justice Act* (YCJA) to safeguard the youth's identity, with exceptions set out below.
- Direct access to records is provided under s. 199 to:
 - Attorney General, coroners, and Courts
 - By OIC: Ministry of Children and Family Development, Representative for Children and Youth, Director of Crime Victim Assistance Program, and others, to carry out statutory duties.
 - This proposal adds the Director of the Civil Forfeiture Office to the list already established by OIC.
- The CFO receives a number of police referrals each year involving youth, primarily for money seized from those involved in drug trafficking. Youth are often used in the drug trade to insulate adults from police action.
- The YCJA required youth records to be redacted in order to protect the youth's identity. This information (full name, date of birth, last known address) is required by the CFO to make a forfeiture application.

- At the current time, the CFO must make an additional, preliminary application to a Youth Court Justice for release of records to commence a forfeiture proceeding.
- The CFO has never been denied access to these records by a Youth Court Justice.
- The court application is cost prohibitive and time consuming. As a result, some referrals are not pursued.
- Declining a referral means police likely have no choice but to return drug proceeds, which reinforces the value of using youth to deliver drugs and money for adult drug traffickers.

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s.12, s.13

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OTHER MINISTRIES IMPACTED/CONSULTED:

- Ministry of Children and Family Development – consulted and have no concerns

Prepared by:

s.15, s.19

Deputy Director
Civil Forfeiture Office

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For Decision by Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants plan for fiscal 2014-15.

SUMMARY:

s.12, s. 13

Page 12 redacted for the following reason:

s. 12, s. 13

s. 12, s. 13

DECISION APPROVED / NOT APPROVED DATE:

Suzanne Anton
Attorney General and Minister of Justice

Prepared by:
Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:
Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: [Tawtel, Phil JAG:EX](#)
To: [Cavanaugh, Lynda A JAG:EX](#); s.15, s.19 JAG:EX
Cc: s.15, s.19 JAG:EX; s.15, s.19 JAG:EX; [Garon, Jean-Sebastien JAG:EX](#); ["Gord MOONEY" \(gord.mooney@rcmp-grc.gc.ca\)](#); [Hoffman-Turner, Stephanie JAG:EX](#); s.15, s.19 JAG:EX
Subject: CFO submission for Order in Council-access to Youth Records
Date: Tuesday, October 7, 2014 10:25:00 AM

Hi Lynda

The minister signed off our proposal today and had no questions: she fully endorses the concept and

s. 13

s. 13

s.15, s.19

s.13

but for some reason her copy of the Speaking Notes didn't contain this bullet and appeared to be a different version. She now has the full 4 page version. Could you please work with GCPE to load the messaging for her upcoming announcement. I appreciate all the work you and s.15, s.19 did getting this out the door-great job and thanks.

s. 13

Phil Tawtel CPA FCGA
Executive Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17

phil.tawtel@gov.bc.ca

From: [Klima, Judy H JAG:EX](#)
To: s.15, s.19 JAG:EX; [Tawtel, Phil JAG:EX](#)
Subject: YCJA - OIC Speaking Notes
Date: Friday, October 17, 2014 1:42:15 PM
Attachments: [YCJA - OIC Speaking Notes.docx](#)

Revised notes – with the quote added in.

I'll post to Minister's sharepoint so she has this version for next week.

From: s.15, s.19 JAG:EX
To: [Bertrand, Stuart GCPE:EX](#)
Cc: [Bates Gibbs, Bonnie GCPE:EX](#); [Tawtel, Phil JAG:EX](#)
Subject: Oct 7 briefing re Youth OIC
Date: Thursday, October 2, 2014 11:11:00 AM

Hi Stu,

Like I mentioned last week, we are putting forward an OIC amendment regarding access to youth justice records. Phil will be briefing the AG on Oct 7. If it is signed off, s. 12, s.13

s. 12, s.13

Once Phil has briefed the AG, assuming we are going ahead, we can share the BN with you guys to determine if an IN is needed.

Thanks,

s.15, s.19

Deputy Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17 | F 250.356.1092

s.15, s.19 [@gov.bc.ca](#)

From: [Tawtel, Phil JAG:EX](#)
To: [Bertrand, Stuart GCPE:EX](#)
Cc: s.15, s.19 JAG:EX; s.15, s.19 JAG:EX; [Groot, Jeff GCPE:EX](#)
Subject: RE: Oct 7 briefing re Youth OIC
Date: Tuesday, October 7, 2014 11:04:00 AM
Attachments: [YCJA - OIC Speaking Notes.docx](#)
[YCJA - OIC Speaking Notes.docx](#)

Hi Stu

Yes, s.15, s.19 will continue to lead this initiative. There was some confusion this morning when I met with MSA as I was given an earlier draft 4 page version of the SN while MSA had the latest 3 page version. The 4 page version I had contained a bullet about s.13 (and wasn't in her 3 page version). MSA now has both versions which should be consolidated.

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s.12

Phil Tawtel CPA FCGA
Executive Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17

phil.tawtel@gov.bc.ca

From: Bertrand, Stuart GCPE:EX
Sent: Tuesday, October 7, 2014 10:59 AM
To: s.15, s.19 JAG:EX
Cc: Tawtel, Phil JAG:EX
Subject: RE: Oct 7 briefing re Youth OIC
Hi s.15, s.19

Just heard from Jeff that this got approved by MSA. Are you leading this piece? Just want to chat about announcement and planning around the OIC etc. Jeff mentioned maybe s.13

s.13

In the meantime, would you please be able to share the latest set of cabinet speaking notes for MSA? Jeff mentioned s.13

I have a feeling you are already up in Kelowna, so we can chat when you are back.

Cheers!

From: s.15, s.19 JAG:EX
Sent: Thursday, October 2, 2014 11:11 AM
To: Bertrand, Stuart GCPE:EX
Cc: Bates Gibbs, Bonnie GCPE:EX; Tawtel, Phil JAG:EX
Subject: Oct 7 briefing re Youth OIC

Hi Stu,

Like I mentioned last week, we are putting forward an OIC amendment regarding access to youth justice records. Phil will be briefing the AG on Oct 7. If it is signed off, i s. 12, s.13

s. 12, s.13

Once Phil has briefed the AG, assuming we are going ahead, we can share the BN with you guys to determine if an IN is needed.

Thanks,

s.15, s.19

Deputy Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

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s.15, s.19 [@gov.bc.ca](mailto:s.15,s.19@gov.bc.ca)

From: [Tawtel, Phil JAG:EX](#)
To: [Tawtel, Phil JAG:EX](#)
Subject: FW: YCJA - OIC Speaking Notes
Date: Thursday, October 30, 2014 9:26:15 PM
Attachments: [YCJA - OIC Speaking Notes.docx](#)

Phil Tawtel CPA FCGA
Executive Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1
T s.17
phil.tawtel@gov.bc.ca

From: Klima, Judy H JAG:EX
Sent: Friday, October 17, 2014 1:42 PM
To: s.15, s.19 JAG:EX; Tawtel, Phil JAG:EX
Subject: YCJA - OIC Speaking Notes
Revised notes – with the quote added in.
I'll post to Minister's sharepoint so she has this version for next week.

Pages 20 through 22 redacted for the following reasons:

s. 12

From: [Bates Gibbs, Bonnie GCPE:EX](#)
To: [Dyson-Loewen, Jessica JAG:EX](#)
Cc: [Klima, Judy H JAG:EX](#); [Tawtel, Phil JAG:EX](#); s.15, s.19 JAG:EX
Subject: Re: YCJA - deposit date
Date: Friday, October 17, 2014 5:08:04 PM

Thanks. You too!

Sent from my iPhone

On Oct 17, 2014, at 5:06 PM, "Dyson-Loewen, Jessica JAG:EX"
<Jessica.DysonLoewen@gov.bc.ca> wrote:

[Thanks Bonnie. I'll pass that on. Have a good weekend!](#)

From: Bates Gibbs, Bonnie GCPE:EX
Sent: Friday, October 17, 2014 5:06 PM
To: Dyson-Loewen, Jessica JAG:EX
Cc: Klima, Judy H JAG:EX; Tawtel, Phil JAG:EX; s.15, s.19 JAG:EX
Subject: Re: YCJA - deposit date

s.13

Thanks

Sent from my iPhone

On Oct 17, 2014, at 5:00 PM, "Dyson-Loewen, Jessica JAG:EX"
<Jessica.DysonLoewen@gov.bc.ca> wrote:

s.13

From: Klima, Judy H JAG:EX
Sent: Friday, October 17, 2014 4:58 PM
To: Tawtel, Phil JAG:EX; s.15, s.19 JAG:EX; Bates Gibbs, Bonnie GCPE:EX
Cc: Dyson-Loewen, Jessica JAG:EX
Subject: RE: YCJA - deposit date

[You're welcome.](#)

[Jessica —](#)

s.13

s.13

From: Tawtel, Phil JAG:EX
Sent: Friday, October 17, 2014 3:48 PM
To: s.15, s.19 JAG:EX; Klima, Judy H JAG:EX
Subject: RE: YCJA - OIC Speaking Notes
Thanks. s.15, s.19 and Judy for carefully stickhandling this to the finish line-much appreciated.

Phil Tawtel CPA FCGA

Executive Director | Civil Forfeiture Office

Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17

phil.tawtel@gov.bc.ca

From: s.15, s.19 JAG:EX

Sent: Friday, October 17, 2014 1:43 PM

To: Klima, Judy H JAG:EX; Tawtel, Phil JAG:EX

Subject: RE: YCJA - OIC Speaking Notes

Wonderful, thanks. FYI - I was speaking with Bonnie Bates Gibbs over at GCPE.

From: Klima, Judy H JAG:EX

Sent: Friday, October 17, 2014 1:42 PM

To: s.15, s.19 JAG:EX; Tawtel, Phil JAG:EX

Subject: YCJA - OIC Speaking Notes

Revised notes – with the quote added in.

I'll post to Minister's sharepoint so she has this version for next week.

From: s.15, s.19 JAG:EX
To: [Tawtel, Phil JAG:EX](#)
Cc: s.15, s.19 JAG:EX
Subject: FW: Regulation amendment request - Log 788/2013
Date: Tuesday, October 7, 2014 10:53:51 AM
Attachments: [OIC Cover Approval June 2014.doc](#)
[YCJA - OIC Cabinet Summary Information.docx](#)
[YCJA - OIC Reg Reform Exemption Form.docx](#)
[YCJA - OIC Speaking Notes.docx](#)

This is the older email with longer speaking notes. Sorry, I may have picked up this one instead.

s.15, s.19

Executive Admin Assistant | Civil Forfeiture Office
T 250.356.1560 | F 250.356.1092

From: s.15, s.19 JAG:EX
Sent: Thursday, September 25, 2014 10:39 AM
To: s.15, s.19 JAG:EX; s.15, s.19 JAG:EX
Subject: FW: Regulation amendment request - Log 788/2013
Hi s.15, s.19 can you cliff these OIC materials and advise me of the #.
s.15, s.19 please see highlight – not sure who I’m supposed to contact, thanks.

From: Klima, Judy H JAG:EX
Sent: Wednesday, September 24, 2014 4:30 PM
To: s.15, s.19 JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Keyes, Donna JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
Thanks s.15, s.19

I’ll have a look over the supporting documents you’ve sent over, and will get back to you.

s. 14

Can you also please complete the attached approval form for me, and scan and send to me? You’ll need a CLIFF number.

I can confirm that MCFD has no concerns. No more action necessary. Brenda Reder also reviewed and approved that it is fine. Same with OIPC. So we’re ready to go!

I’ll arrange a briefing with the Minister for mid-October ~~s.15, s.19~~ who would be briefing her on this?

Thanks.

From: s.15, s.19 JAG:EX
Sent: Wednesday, September 24, 2014 11:47 AM
To: Klima, Judy H JAG:EX
Cc: Dyson-Loewen, Jessica JAG:EX; Keyes, Donna JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
Hi Judy,

I’ve attached drafts of the following documents:

- 1) Cabinet Summary Information sheet
- 2) Speaking notes
- 3) Reg Reform Exemption

I’m not certain that MCFD has officially stated their position. In the draft documents I assumed conduct over, it was noted that they supported the amendment. Can you confirm or do you need me to do that?

Please let me know if you require anything else. I look forward to your feedback.

Thanks again for your assistance.

s.15, s.19

Deputy Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17 | F 250.356.1092

s.17

From: Klima, Judy H JAG:EX
Sent: Thursday, September 18, 2014 1:40 PM
To: Larson, Jerad D JAG:EX
Cc: s.15, s.19 JAG:EX; Dyson-Loewen, Jessica JAG:EX; Keyes, Donna JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013

s.13, s.12

Once materials are ready, we can move them through approvals.
If you send me drafts, I would be happy to look through them.
I'll check in with Brenda Reder, and MCFD on the current draft.

From: s.15, s.19 JAG:EX
Sent: Thursday, September 18, 2014 11:08 AM
To: Klima, Judy H JAG:EX
Cc: s.15, s.19 JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
The draft is complete, if I recall (without wanting to sign off again) Brenda appears to have signed off on it, her only question being MCFD.
Drafting of materials is close to complete – do you have dates yet?

s.15, s.19

Civil Forfeiture Office

From: Klima, Judy H JAG:EX
Sent: Thursday, September 18, 2014 11:06 AM
To: s.15, s.19 JAG:EX
Cc: s.15, s.19 JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
Hi s.15, s.19 – yes sure thing.

I'll ask that s.15, s.19 be added to Zzeem, and yes I can facilitate sending the final draft regulation over to MCFD to consult.

Is the drafting complete now?

From: s.15, s.19 JAG:EX
Sent: Thursday, September 18, 2014 11:01 AM
To: Klima, Judy H JAG:EX
Cc: s.15, s.19 JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
Hi Judy as I mentioned before s.15, s.19 will be leading this through for our office.

s. 14

Finally, we need to confirm that MCFD has reviewed and signs off on this, can you facilitate that?
Thanks in advance,

s.15, s.19

Civil Forfeiture Office

From: Klima, Judy H JAG:EX
Sent: Monday, December 9, 2013 3:21 PM
To: s.15, s.19 JAG:EX
Subject: RE: Regulation amendment request - Log 788/2013
[Sounds good to me, thanks](#)s.15, s.19
Cheers,
Judy

From: s.15, s.19 JAG:EX
Sent: Monday, December 9, 2013 3:18 PM
To: Klima, Judy H JAG:EX
Subject: FW: Regulation amendment request - Log 788/2013
[Civil Forfeiture Office](#)
[Ministry of Justice](#)

s. 14, s.13

Pages 28 through 36 redacted for the following reasons:

s. 14, s.12, s.13



Ministry of Justice

OIC
Approval Form

CLIFF #:

Contact:

Signature		Date
Originating Branch Head		
Director/ED CPPO		
Deputy Solicitor General		
Comments: 		

From: [Tawtel, Phil JAG:EX](#)
To: s.15, s.19 JAG:EX
Cc: s.15, s.19 JAG:EX
Subject: RE: CFO submission for Order in Council-access to Youth Records
Date: Tuesday, October 7, 2014 10:54:00 AM

OK-no problem. I think we'll leave well enough alone for now and when s.15, s.19 returns he can finalize the messaging with GCPE for the announcement.

Phil Tawtel CPA FCGA
Executive Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17

phil.tawtel@gov.bc.ca

From: s.15, s.19 JAG:EX
Sent: Tuesday, October 7, 2014 10:53 AM
To: Tawtel, Phil JAG:EX
Cc: s.15, s.19 JAG:EX
Subject: FW: CFO submission for Order in Council-access to Youth Records
[Here is the email that contains the one I thought I printed for you, Phil.](#)

s.15, s.19

Executive Admin Assistant | Civil Forfeiture Office
T 250.356.1560 | F 250.356.1092

From: Tawtel, Phil JAG:EX
Sent: Tuesday, October 7, 2014 10:26 AM
To: Cavanaugh, Lynda A JAG:EX; s.15, s.19 JAG:EX
Cc: s.15, s.19 JAG:EX; s.15, s.19 JAG:EX; Garon, Jean-Sebastien JAG:EX; 'Gord MOONEY' (gord.mooney@rcmp-grc.gc.ca); Hoffman-Turner, Stephanie JAG:EX s.15, s.19 JAG:EX
Subject: CFO submission for Order in Council-access to Youth Records

Hi Lynda

The minister signed off our proposal today and had no questions: she fully endorses the concept and

s.13

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s.15, s.19

s.13

but for some reason her copy of the Speaking Notes didn't contain this bullet and appeared to be a different version. She now has the full 4 page version. Could you please work with GCPE to load the messaging for her upcoming announcement. I appreciate all the work you and s.15, s.19 did getting this out the door-great job and thanks.

s.13

Phil Tawtel CPA FCGA
Executive Director | Civil Forfeiture Office
Ministry of Justice | British Columbia

PO Box 9234 Stn Prov Govt, Victoria, BC V8W 9J1

T s.17

phil.tawtel@gov.bc.ca

Horn, Elizabeth M MTIC:EX

From: JAG:EX
Sent: Friday, September 26, 2014 2:55 PM
To: JAG:EX
Subject: FW: final pacakge - CONFIDENTIAL
Attachments: YCJA - OIC Cabinet Summary Information.docx; YCJA - OIC Reg Reform Exemption Form.docx; YCJA - OIC Speaking Notes.docx; YCJA - draft order.docx

Please fully cliff and send to Lynda for approval – need that by mid week to make cabinet date.

Looks like Phil will have to do the briefing, I'm not here on the 7th. Jeannie should be in touch. I can brief Phil on the 6th.

From: Klima, Judy H JAG:EX
Sent: Friday, September 26, 2014 1:26 PM
To: JAG:EX
Cc: Dyson, Loewen, Jessica JAG:EX; Keyes, Donna JAG:EX
Subject: final pacakge - CONFIDENTIAL

Hi – Here is the final package of materials for approvals at your end.

ACTION ITEMS:

- APPROVALS - Let me know when Phil and Lynda have approved the package. I don't need physical sign off, just let me know when they've approved. I'll need that by middle of next week.
- Ask someone to assign this OIC a CLIFF#, and let me know what it is
- You'll notice I've attached a draft of the order itself as we're waiting for the final tagged order.
- SCHEDULING and briefing –
- Jeannie is setting aside briefing time on October 7 and will contact Phil re his availability

Thanks – lots of little steps. Once we have your approvals, I'll hand over to Jessica and Donna who will get Deputy approval and manage it from then on.

Pages 40 through 49 redacted for the following reasons:

s. 12 s. 13

s. 12 s. 13, s.14

From: [Walsh, Taryn JAG:EX](#)
To: [Cavanaugh, Lynda A JAG:EX](#)
Cc: [Campbell, Sarah JAG:EX](#); [Basra-Sanghera, Gurjit JAG:EX](#); [Tawtel, Phil JAG:EX](#); [Lipp, Jamie M JAG:EX](#); [Hobday, Erin JAG:EX](#)
Subject: Crime Prevention CFO Grants - Potential Oct 31st Announcement - BN for Decision
Date: Wednesday, October 22, 2014 10:02:11 AM
Attachments: [BN Decision for Minister - CFO Grants Plan 2014-15 - draft Oct 22 \(v2\).docx](#)

Hi Lynda

Please see attached BN for review/approval.

Phil – can you please take a look and let me know if you have any issues/concerns?

Taryn Walsh

Executive Director

Victim Services and Crime Prevention

Community Safety and Crime Prevention Branch

Ministry of Justice

Direct line: s.17

DRAFT OCTOBER 21, 5 PM
MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE

PURPOSE: For Decision by Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants plan for fiscal 2014-15.

SUMMARY:

s. 12 s. 13

Page 52 redacted for the following reason:

s. 12, s. 13

s. 12, s. 13

DECISION APPROVED / NOT APPROVED DATE:

Suzanne Anton
Attorney General and Minister of Justice

Prepared by:
Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:
Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: [Walsh, Taryn JAG:EX](#)
To: [Cavanaugh, Lynda A JAG:EX](#); [Tawtel, Phil JAG:EX](#)
Cc: [Campbell, Sarah JAG:EX](#); [Basra-Sanghera, Gurjit JAG:EX](#); [Lipp, Jamie M JAG:EX](#); [Hobday, Erin JAG:EX](#) s.15, s.19
s.15, s.19 JAG:EX
Subject: RE: Crime Prevention CFO Grants - s.13 BN for Decision
Date: Wednesday, October 22, 2014 10:59:35 AM
Attachments: [BN Decision for Minister - CFO Grants Plan 2014-15 - draft Oct 22 \(v3\).docx](#)

Hi Lynda

s.15, s.19 Phil had one edit which has been included. All your changes have been “accepted” – here is the new version

Taryn

From: Cavanaugh, Lynda A JAG:EX
Sent: Wednesday, October 22, 2014 10:46 AM
To: Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Cc: Campbell, Sarah JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Lipp, Jamie M JAG:EX; Hobday, Erin JAG:EX
Subject: RE: Crime Prevention CFO Grants - s.13 - BN for Decision
Some edits that I think add clarity. Waiting for Phil’s feedback, and confirmation regarding Cabinet date, and will sign off final.

From: Walsh, Taryn JAG:EX
Sent: Wednesday, October 22, 2014 10:02 AM
To: Cavanaugh, Lynda A JAG:EX
Cc: Campbell, Sarah JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Tawtel, Phil JAG:EX; Lipp, Jamie M JAG:EX; Hobday, Erin JAG:EX
Subject: Crime Prevention CFO Grants - s.13 - BN for Decision
Hi Lynda

Please see attached BN for review/approval.

Phil – can you please take a look and let me know if you have any issues/concerns?

Taryn Walsh

Executive Director

Victim Services and Crime Prevention

Community Safety and Crime Prevention Branch

Ministry of Justice

Direct line: s.17

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For Decision by Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 56 redacted for the following reason:

s. 12, s. 13

s. 12, s. 13

DECISION APPROVED / NOT APPROVED DATE:

Suzanne Anton
Attorney General and Minister of Justice

Prepared by:
Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:
Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: [Campbell, Sarah JAG:EX](#)
To: [Meseyton, Robert JAG:EX](#)
Cc: [Cavanaugh, Lynda A JAG:EX](#); s.15, s.19 JAG:EX; s.15, s.19 JAG:EX; [Tawtel, Phil JAG:EX](#)
Subject: FW: CLIFF 504664: final pacakge - CONFIDENTIAL
Date: Monday, September 29, 2014 1:31:59 PM
Attachments: [YCJA - OIC Reg Reform Exemption Form.docx](#)
[YCJA - OIC Speaking Notes.docx](#)
[YCJA - draft order.docx](#)
[YCJA - OIC Cabinet Summary Information.docx](#)
[OIC Cover Approval June 2014.doc](#)
Importance: High

Good afternoon Robert,

Please find attached the forms related to an OIC for Cabinet. This needs to be approved asap to make

s.12 I have updated the CLIFF log (note the attachments will not be saved in CLIFF) I have also deleted the attachments from emails related to this.

Thanks,

Sarah Campbell
Executive Assistant
604 660-4510

From: [Campbell, Sarah JAG:EX](#)
To: [Cornett, Kathy M JAG:EX](#)
Cc: [Hoskins, Jeannie JAG:EX](#); [Cavanaugh, Lynda A JAG:EX](#); [Tawtel, Phil JAG:EX](#); s.15, s.19 JAG:EX s.15, s.19
s.15, s.19 JAG:EX
Subject: CLIFF no. 504844 BN Information for MSA re: Amendment to OIC
Date: Friday, October 3, 2014 9:57:36 AM
Attachments: [CLIFF no. 504844 BN Information for Minister re Amendment to OIC for Civil Forfeiture Office.docx](#)

Good morning Kathy,

Please find attached a BN for MSA's information, approved by Lynda. The briefing related to this BN is taking place on Tuesday Oct 7, 2014. Phil will be attending in person. I will confirm how/if Lynda will be attending the briefing. CLIFF has been updated.

Thank you,

Sarah Campbell

Executive Assistant to the

Assistant Deputy Minister

Community Safety and Crime Prevention

Ministry of Justice

P: 604 660-4510

This communication (and any attachments) is confidential and is intended only for the named recipient. It may not be distributed, copied, or otherwise used without the express permission of the sender. If you have received this communication in error, please destroy the communication (and any attachments) immediately and notify the sender by telephone or e-mail.

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For INFORMATION for Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Amendment to an OIC under the *Youth Criminal Justice Act* allowing the Civil Forfeiture Office (the “CFO”) direct access to youth justice records without a court order. Briefing with Minister on October 7, 2014.

SUMMARY:

- The CFO receives a number of police referrals which involve youth, primarily youth involved in the drug trade at the behest of adult drug traffickers. In order to access these files, the CFO has to apply to court to obtain protected youth records, which they have done successfully in several files.
- However, the court process is expensive and time consuming, causing the CFO to decline some referrals and funds being returned to drug traffickers.

•

s.12, s.13

BACKGROUND:

- Police documents regarding youth are protected from general release by s. 119 of the *Youth Criminal Justice Act* (YCJA) to safeguard the youth’s identity, with exceptions set out below.
- Direct access to records is provided under s. 119 to:
 - Attorney General, coroners, and Courts
 - By OIC: Ministry of Children and Family Development, Representative for Children and Youth, Director of Crime Victim Assistance Program, and others, to carry out statutory duties.

s. 12, s. 13

- The CFO receives a number of police referrals each year involving youth, primarily for money seized from those involved in drug trafficking. Youth are often used in the drug trade to insulate adults from police action.

- The YCJA required youth records to be redacted in order to protect the youth's identity. This information (full name, date of birth, last known address) is required by the CFO to make a forfeiture application.
- At the current time, the CFO must make an additional, preliminary application to a Youth Court Justice for release of records to commence a forfeiture proceeding.
- The CFO has never been denied access to these records by a Youth Court Justice.
- The court application is cost prohibitive and time consuming. As a result, some referrals are not pursued.
- Declining a referral means police likely have no choice but to return drug proceeds, which reinforces the value of using youth to deliver drugs and money for adult drug traffickers.

-

-

s.12, s.13

-

OTHER MINISTRIES IMPACTED/CONSULTED:

- Ministry of Children and Family Development – consulted and have no concerns

Prepared by:

s.15, s.19

Deputy Director
Civil Forfeiture Office

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: [Cornett, Kathy M JAG:EX](#)
To: [Campbell, Sarah JAG:EX](#)
Cc: [Hoskins, Jeannie JAG:EX](#); [Cavanaugh, Lynda A JAG:EX](#); [Tawtel, Phil JAG:EX](#); s.15, s.19 JAG:EX; s.15, s.19
s.15, s.19 JAG:EX
Subject: RE: CLIFF no. 504844 BN Information for MSA re: Amendment to OIC
Date: Friday, October 3, 2014 9:59:34 AM

[Thank you Sarah. Kathy](#)

From: Campbell, Sarah JAG:EX
Sent: Friday, October 3, 2014 9:57 AM
To: Cornett, Kathy M JAG:EX
Cc: Hoskins, Jeannie JAG:EX; Cavanaugh, Lynda A JAG:EX; Tawtel, Phil JAG:EX; s.15, s.19 JAG:EX; s.15, s.19 JAG:EX

Subject: CLIFF no. 504844 BN Information for MSA re: Amendment to OIC

Good morning Kathy,

Please find attached a BN for MSA's information, approved by Lynda. The briefing related to this BN is taking place on Tuesday Oct 7, 2014. Phil will be attending in person. I will confirm how/if Lynda will be attending the briefing. CLIFF has been updated.

Thank you,

Sarah Campbell

Executive Assistant to the

Assistant Deputy Minister

Community Safety and Crime Prevention

Ministry of Justice

P: 604 660-4510

This communication (and any attachments) is confidential and is intended only for the named recipient. It may not be distributed, copied, or otherwise used without the express permission of the sender. If you have received this communication in error, please destroy the communication (and any attachments) immediately and notify the sender by telephone or e-mail.

From: [Cornett, Kathy M JAG:EX](#)
To: [Lalonde, Jarett JAG:EX](#); [Langlands, Kevin J JAG:EX](#); [Tennant, Laura JAG:EX](#)
Cc: [Matheson, Carissa JAG:EX](#); [Hoskins, Jeannie JAG:EX](#); [Groot, Jeff GCPE:EX](#); [Hughes, Candice JAG:EX](#); [Hansen, Lucy JAG:EX](#); [Batra-Sanghera, Gurjit JAG:EX](#); [Campbell, Sarah JAG:EX](#); [Cavanaugh, Lynda A JAG:EX](#); [Hobday, Erin JAG:EX](#); [Walsh, Taryn JAG:EX](#); [Tawtel, Phil JAG:EX](#)
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Date: Thursday, October 23, 2014 10:07:11 AM
Attachments: [505209 - BN re CFO Grants Plan.pdf](#)

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

From: [Cavanaugh, Lynda A JAG:EX](#)
To: [Tawtel, Phil JAG:EX](#)
Subject: FW: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Date: Tuesday, November 4, 2014 9:24:01 AM
Attachments: [505209.pdf](#)
Importance: High

Phil, given your conversation with Taryn this mornin

s. 13

s. 13 Did you not sign off on the note above? We need to discuss this morning, can you please call me before 11:00.

From: Hansen, Lucy JAG:EX
Sent: Friday, October 24, 2014 10:37 AM
To: Cornett, Kathy M JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX; Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Subject: RE: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Hi Kathy,
This has been approved w/edits I will send the original in house mail.

Lucy Hansen

Administrative Assistant
Office of the Honourable Suzanne Anton QC
Attorney General and Minister of Justice
Phone:(250) 387-1866 Fax:(250) 387-6411

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 10:07 AM
To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: FOR DECISION by Suzanne Anton,
Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 66 redacted for the following reason:

s. 12, s. 13

RECOMMENDATION:

- . Option One *Two St.*

DECISION APPROVED / NOT APPROVED

S. Anton

Suzanne Anton
Attorney General and Minister of Justice

DATE:

23 Oct 2014.

Prepared by:

Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

From: [Tawtel, Phil JAG:EX](#)
To: [Cavanaugh, Lynda A JAG:EX](#)
Subject: Re: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Date: Tuesday, November 4, 2014 12:17:58 PM

Hi Lynda

Sorry for any confusion but

s. 13

s. 13

Phil Tawtel, Director
Civil Forfeiture Office
BC Ministry of Justice

Sent from iPhone

On Nov 4, 2014, at 9:24, "Cavanaugh, Lynda A JAG:EX"
<Lynda.Cavanaugh@gov.bc.ca> wrote:

Phil, given your conversation with Taryn this morning

s. 13

Did you not sign off on the note above? We
need to discuss this morning, can you please call me before 11:00.

From: Hansen, Lucy JAG:EX

Sent: Friday, October 24, 2014 10:37 AM

To: Cornett, Kathy M JAG:EX

Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX; Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX

Subject: RE: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15

Hi Kathy,

This has been approved w/edits I will send the original in house mail.

Lucy Hansen

Administrative Assistant

Office of the Honourable Suzanne Anton QC

Attorney General and Minister of Justice

Phone:(250) 387-1866 Fax:(250) 387-6411

From: Cornett, Kathy M JAG:EX

Sent: Thursday, October 23, 2014 10:07 AM

To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX

Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX

Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant

Office of the Deputy Solicitor General

Ministry of Justice

Phone: 250 387-5362 Fax: 250 387-6224

<505209.pdf>

From: [Cornett, Kathy M JAG:EX](#)
To: [Basra-Sanghera, Gurjit JAG:EX](#); [Campbell, Sarah JAG:EX](#)
Cc: [Hoskins, Jeannie JAG:EX](#); [Groot, Jeff GCPE:EX](#); [Cavanaugh, Lynda A JAG:EX](#); [Hobday, Erin JAG:EX](#); [Walsh, Taryn JAG:EX](#); [Tawtel, Phil JAG:EX](#)
Subject: MSA APPROVED: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Date: Thursday, October 23, 2014 4:23:41 PM
Attachments: [505209 - BN re CFO Grants Plan - signed by MSA.pdf](#)

Approved MSA Decision Briefing Note attached (option two - minor edit made on page 3).

Thank you, Kathy

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 10:07 AM
To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: FOR DECISION by Suzanne Anton,
Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants
plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 72 redacted for the following reason:

s. 12, s. 13

s. 12, s. 13

RECOMMENDATION:

- Option One *Two St.*

DECISION APPROVED / NOT APPROVED

S Anton

Suzanne Anton
Attorney General and Minister of Justice

DATE:

23 Oct 2014.

Prepared by:

Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

Hoskins, Jeannie JAG:EX

From: Campbell, Sarah JAG:EX
Sent: Friday, October 3, 2014 9:57 AM
To: Cornett, Kathy M JAG:EX
Cc: Hoskins, Jeannie JAG:EX; Cavanaugh, Lynda A JAG:EX; Tawtel, Phil JAG:EX; s.15, s.19 JAG:EX; s.15, s.19 JAG:EX
Subject: CLIFF no. 504844 BN Information for MSA re: Amendment to OIC
Attachments: CLIFF no. 504844 BN Information for Minister re Amendment to OIC for Civil Forfeiture Office.docx

Good morning Kathy,

Please find attached a BN for MSA's information, approved by Lynda. The briefing related to this BN is taking place on Tuesday Oct 7, 2014. Phil will be attending in person. I will confirm how/if Lynda will be attending the briefing. CLIFF has been updated.

Thank you,

Sarah Campbell
Executive Assistant to the
Assistant Deputy Minister
Community Safety and Crime Prevention
Ministry of Justice
P: 604 660-4510

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**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: For INFORMATION for Suzanne Anton, Attorney General and Minister of Justice

ISSUE: Amendment to an OIC under the *Youth Criminal Justice Act* allowing the Civil Forfeiture Office (the "CFO") direct access to youth justice records without a court order. Briefing with Minister on October 7, 2014.

SUMMARY:

- The CFO receives a number of police referrals which involve youth, primarily youth involved in the drug trade at the behest of adult drug traffickers. In order to access these files, the CFO has to apply to court to obtain protected youth records, which they have done successfully in several files.
- However, the court process is expensive and time consuming, causing the CFO to decline some referrals and funds being returned to drug traffickers.

•

s. 12, s. 13

BACKGROUND:

- Police documents regarding youth are protected from general release by s. 119 of the *Youth Criminal Justice Act* (YCJA) to safeguard the youth's identity, with exceptions set out below.
- Direct access to records is provided under s. 119 to:
 - Attorney General, coroners, and Courts
 - By OIC: Ministry of Children and Family Development, Representative for Children and Youth, Director of Crime Victim Assistance Program, and others, to carry out statutory duties.

s. 12, s. 13

- The CFO receives a number of police referrals each year involving youth, primarily for money seized from those involved in drug trafficking. Youth are often used in the drug trade to insulate adults from police action.

- The YCJA required youth records to be redacted in order to protect the youth's identity. This information (full name, date of birth, last known address) is required by the CFO to make a forfeiture application.
- At the current time, the CFO must make an additional, preliminary application to a Youth Court Justice for release of records to commence a forfeiture proceeding.
- The CFO has never been denied access to these records by a Youth Court Justice.
- The court application is cost prohibitive and time consuming. As a result, some referrals are not pursued.
- Declining a referral means police likely have no choice but to return drug proceeds, which reinforces the value of using youth to deliver drugs and money for adult drug traffickers.

•

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s. 12, s. 13

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OTHER MINISTRIES IMPACTED/CONSULTED:

- Ministry of Children and Family Development – consulted and have no concerns

Prepared by:

s.15, s.19
Deputy Director
Civil Forfeiture Office

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

Cornett, Kathy M JAG:EX

From: Basra-Sanghera, Gurjit JAG:EX
Sent: Wednesday, October 22, 2014 12:23 PM
To: Cornett, Kathy M JAG:EX
Cc: Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX; Campbell, Sarah JAG:EX
Subject: CLIFF No. 505209 BN Decision for Minister re CFO Grants Plan
Attachments: CLIFF no. 505209 BN Decision for Minister re CFO Grants Plan.docx

Good afternoon Kathy,

Please find the attached BN Decision for Minister re CFO Grants Plan. Cliff has been updated.

Thank you,
Gurjit Basra-Sanghera
Administrative Assistant
Corporate Management Services Branch
Community Safety and Crime Prevention
Ministry of Justice
Telephone: s.17
Fax: 604-660-5340
e-mail: Gurjit.BasraSanghera@gov.bc.ca

Hoskins, Jeannie JAG:EX

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 10:07 AM
To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Attachments: 505209 - BN re CFO Grants Plan.pdf

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: FOR DECISION by Suzanne Anton,
Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants
plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 80 redacted for the following reason:

s. 12, s. 13

s. 12 s. 13

DECISION APPROVED / NOT APPROVED

DATE:

Suzanne Anton
Attorney General and Minister of Justice

Prepared by:
Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:
Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17

Hoskins, Jeannie JAG:EX

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 4:24 PM
To: Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX
Cc: Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: MSA APPROVED: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Attachments: 505209 - BN re CFO Grants Plan - signed by MSA.pdf

Approved MSA Decision Briefing Note attached (option two - minor edit made on page 3).

Thank you, Kathy

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 10:07 AM
To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy

Kathy Cornett

Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

Hoskins, Jeannie JAG:EX

From: Hansen, Lucy JAG:EX
Sent: Friday, October 24, 2014 10:37 AM
To: Cornett, Kathy M JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX; Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Subject: RE: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15
Attachments: 505209.pdf

Hi Kathy,

This has been approved w/edits I will send the original in house mail.




Administrative Assistant
Office of the Honourable Suzanne Anton QC
Attorney General and Minister of Justice
Phone:(250) 387-1866 Fax:(250) 387-6411

From: Cornett, Kathy M JAG:EX
Sent: Thursday, October 23, 2014 10:07 AM
To: Lalonde, Jarett JAG:EX; Langlands, Kevin J JAG:EX; Tennant, Laura JAG:EX
Cc: Matheson, Carissa JAG:EX; Hoskins, Jeannie JAG:EX; Groot, Jeff GCPE:EX; Hughes, Candice JAG:EX; Hansen, Lucy JAG:EX; Basra-Sanghera, Gurjit JAG:EX; Campbell, Sarah JAG:EX; Cavanaugh, Lynda A JAG:EX; Hobday, Erin JAG:EX; Walsh, Taryn JAG:EX; Tawtel, Phil JAG:EX
Subject: 505209 - Decision BN re Civil Forfeiture Grants Plan 2014-15

The attached Briefing Note has been approved by Lori Wanamaker, Deputy Solicitor General, and is for the **DECISION** of the Minister. Lynda Cavanaugh will be briefing the Minister today at 3pm, via phone.

Thank you, Kathy



Senior Executive Administrative Assistant
Office of the Deputy Solicitor General
Ministry of Justice
Phone: 250 387-5362 Fax: 250 387-6224

**MINISTRY OF JUSTICE
COMMUNITY SAFETY AND CRIME PREVENTION BRANCH
BRIEFING NOTE**

PURPOSE: FOR DECISION by Suzanne Anton,
Attorney General and Minister of Justice

ISSUE: Civil forfeiture grants plan – fiscal 2014-15

DECISION REQUIRED/RECOMMENDATION: Approval of the civil forfeiture grants
plan for fiscal 2014-15.

SUMMARY:

s. 12, s. 13

Page 85 redacted for the following reason:

s. 12 s. 13

s. 12, s. 13

RECOMMENDATION:

- Option One *Two* *87.*

DECISION APPROVED / NOT APPROVED

S Anton

Suzanne Anton
Attorney General and Minister of Justice

DATE:

23 Oct 2014.

Prepared by:

Erin Hobday
Senior Policy and Legislation Analyst
Community Safety and Crime Prevention

s.17

Approved by:

Lynda Cavanaugh
Assistant Deputy Minister
Community Safety and Crime Prevention

s.17