



ARCS: 292-50
File: FIN-2017-71581-R
OIPC File: F17-73173

April 8, 2019

Sent via email:

Re: Request for Access to Records
Freedom of Information and Protection of Privacy Act (FOIPPA)

I am writing further to your request received by the Ministry of Finance. Your request is for:

All final reports and summary documents from the Gaming Policy and Enforcement Branch related to concerns of money laundering in B.C. and criminal activity related to money laundering. (Date Range for Record Search: From 02/01/2016 To 05/05/2017)

You requested a review of the public body's severing decisions with the Office of the Information and Privacy Commissioner (OIPC). Please find enclosed **phase three (the final phase)** of your request. Due to the passage of time during mediation, the public body has reconsidered previously withheld information in this phase pursuant to section(s) 15 (Disclosure harmful to law enforcement), 21 (Disclosure harmful to business interests of a third party), and 22 (Disclosure harmful to personal privacy) of FOIPPA, from the records provided to you on December 15, 2017.

Please find enclosed a revised, reconsidered response to your request. A portion of these records are withheld pursuant to section(s) 12 (Cabinet and local public body confidences), 14 (Legal advice), 15 (Disclosure harmful to law enforcement), 17 (Disclosure harmful to the financial or economic interests of a public body), 21 (Disclosure harmful to business interests of a third party) and 22 (Disclosure harmful to personal privacy) of FOIPPA.

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A complete copy of FOIPPA is available online at:

http://www.bclaws.ca/civix/document/id/complete/statreg/96165_00

These records will be published on the BC Government's Open Information website a minimum of five business days after release. To find out more about Open Information, please access the Open Information website at: www.gov.bc.ca/openinformation

If you have any questions regarding your request, please contact Chelsea Fern, the analyst assigned to your request, at 778 698-2740. This number can be reached toll-free by calling from Vancouver, 604 660-2421, or from elsewhere in BC, 1 800 663-7867 and asking to be transferred to 778 698-2740.

Sincerely,



Natalie Appleton, Team Lead
On behalf of Cindy Elbahir, Manager
Central Agency Team, Information Access Operations

Enclosures