

## Fern, Chelsea FIN:EX

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Monday, September 11, 2017 10:37 AM  
**To:** Dickson, Brandy FIN:EX  
**Subject:** MNP Report contained in FIN-2017-71581  
**Attachments:** MNP Report.pdf

Hello Brandy,

I hope you enjoyed a lovely weekend. ☺ I have two questions regarding the MNP LLP report found in FIN-2017-71581 (please see attached, severing is my own recommendations):

s.13

Thank you for your time,

Chelsea Fern | FOI Analyst | Information Access Operations | Ministry of Citizens' Services

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## Fern, Chelsea FIN:EX

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Wednesday, September 20, 2017 4:11 PM  
**To:** Kane, Meghan M FIN:EX  
**Subject:** FW: MNP Report: FIN-2017-71581 Questions

Hello Meghan,

Please see the email below from Brandy. I asked her permission to share this with you and she advised, "Sure, but the circle shouldn't get wider than that. I will have official stuff to share tomorrow, that can be shared with everyone."

I can go ahead and remove the MNP report from Phase 1 for you, if that is alright with you. ☺

Thanks,

Chelsea Fern | FOI Analyst | Information Access Operations | Ministry of Citizens' Services  
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**From:** Dickson, Brandy FIN:EX  
**Sent:** Wednesday, September 20, 2017 4:05 PM  
**To:** Fern, Chelsea FIN:EX  
**Subject:** RE: MNP Report: FIN-2017-71581 Questions

Hi Chelsea,

Thank you for your questions regarding the MNP report. I am not at liberty to discuss any details about the report. However, I can tell you that the MNP report will need to be removed from the Phase 1 FOI request before it comes in for signoff. GPEB is not expecting the MNP report to feature in any phase of this request. This information should be treated in confidence, and not shared with anyone for the time being.

s.22 so I should have more details for you before end of day Thursday.

Cheers!  
-B-

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Wednesday, September 20, 2017 3:13 PM  
**To:** Dickson, Brandy FIN:EX  
**Subject:** MNP Report: FIN-2017-71581 Questions

Hello Brandy,

This file is currently in peer review, but some questions have already popped up with the MNP report. I know you cannot discuss some of these things for a week-and-a-half, but I was wondering if you have a date yet for when the information can be discussed? As well, I have further questions on this report. Specifically:

- MNP Report
  - Should a consult be done with BCLC? Can I let them know the report is part of the records (they are asking)?

- Does this report overlap with investigations by law enforcement? In which case should we consult with law enforcement/RCMP/FINTRAC?

Thank you for your assistance with this, and please find an attached copy of the MNP report for reference.

**Chelsea Fern** | FOI Analyst | Information Access Operations | Ministry of Citizens' Services

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## Fern, Chelsea FIN:EX

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Friday, September 22, 2017 10:16 AM  
**To:** Kane, Meghan M FIN:EX  
**Subject:** MNP Report has been released (FIN-2017-71581)

Hello Meghan,

This might be of interest to you: <http://thebreaker.news/news/casino-money-laundering/>

The entire MNP report has been released in full, and Bob just wrote an article on it today. It looks like it is part of a larger request, but I am still looking for what request that could be (my search terms haven't located anything other than my own file).

Brandy is not in office right now, or I would ask her about this.

Thanks,

Chelsea Fern | FOI Analyst | Information Access Operations | Ministry of Citizens' Services

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## Fern, Chelsea FIN:EX

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Friday, September 22, 2017 11:11 AM  
**To:** Kane, Meghan M FIN:EX  
**Subject:** FW: FIN-2017-71581 Draft Redline: Phase 1  
**Attachments:** PHASE 1 (GPEB) Draft.pdf

Chelsea Fern | FOI Analyst | Information Access Operations | Ministry of Citizens' Services

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**From:** Fern, Chelsea FIN:EX  
**Sent:** Thursday, September 14, 2017 12:00 PM  
**To:** Dickson, Brandy FIN:EX  
**Subject:** FIN-2017-71581 Draft Redline: Phase 1

Hello Brandy,

Please find attached the draft redline with my severing for Phase 1. Note that this only went into Peer Review today, and therefore my team lead (Meghan Kane) has not had the chance to review any of the records yet. Therefore, the severing may change considerably.

I have updated Meghan on our phone conversation, and also the fact that this phase will need to go into sign off by September 20<sup>th</sup>/21<sup>st</sup> at the latest. She seemed to think this could be possible provided she receives the redline shortly (which she has now). I will keep you updated if anything changes with the timeline. The LDD that is planned for this phase is September 29<sup>th</sup> at the latest.

Please note that NO consultation have been done on the attached records. I chose these because they are mostly all authored by or for GPEB, and it looks like no consults will be necessary.

Thank you,

Chelsea Fern | FOI Analyst | Information Access Operations | Ministry of Citizens' Services

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