

Peck, Dan N FIN:EX

From: Peck, Dan N FIN:EX
Sent: Wednesday, April 2, 2014 6:25 PM
To: Newton, Stuart A FIN:EX
Subject: Re: P+C

Tx

From: Newton, Stuart A FIN:EX
Sent: Wednesday, April 02, 2014 06:11 PM
To: Peck, Dan N FIN:EX; Bacon, Tracey FIN:EX
Subject: Re: P+C

Correct.

Tracey: please set up a meeting with Lynda for me to discuss the issues in the investigation reports that were released under FOI this summer.

Thanks

Stuart Newton, CA, CPA
Comptroller General
Province of British Columbia
Ph: 250-387-6692

From: Peck, Dan N FIN:EX
Sent: Wednesday, April 2, 2014 5:29 PM
To: Newton, Stuart A FIN:EX
Subject: Re: P+C

Thanks Stuart,

So I can let Ourania know you will contact Lynda, or that Lynda can contact your office directly to arrange a meeting.

Correct?

Dan

From: Newton, Stuart A FIN:EX
Sent: Wednesday, April 02, 2014 04:58 PM
To: Peck, Dan N FIN:EX
Subject: RE: P+C

I can meet with Lynda. Given the sensitive nature of investigations, it would be something the CG could talk to the head of the PSA or the Deputy to the Premier about. I already gave John Dyble a high level overview.

From: Peck, Dan N FIN:EX
Sent: April 2, 2014 4:40 PM
To: Newton, Stuart A FIN:EX
Subject: P+C

Stuart,

Per below email string, PSA (including their Executive...Tarras and Davison.. per Ourania)wanting info on the reports we issued last year given the media exposure/stories (that we dealt with in early January).

I am going to be in office tomorrow.

s15

These are your reports so not releasing any info without running by you.

s13

As the report owner, what are your thoughts.

Please advise.

Thanks,

Dan

From: Peck, Dan N FIN:EX
Sent: Monday, March 31, 2014 12:16 PM
To: Chrisgian, Ourania PSA:EX
Subject: Re: FOLLOW UP

Thanks..will get back to you....interviewing all day...

From: Chrisgian, Ourania PSA:EX
Sent: Monday, March 31, 2014 11:39 AM
To: Peck, Dan N FIN:EX
Subject: RE: FOLLOW UP

No just you and I. General information on what cases may be referenced here. I know we were involved in a couple of cases ourselves involving employees and Pacific Blue Cross and of course the Ministry of Health issues but wanted to canvas with you any others. Thanks.

Ourania

From: Peck, Dan N FIN:EX
Sent: March-31-14 11:36 AM
To: Chrisgian, Ourania PSA:EX
Subject: Re: FOLLOW UP

I will get back to you...who will be in the call..just you and me or others....anything specific you looking for....or cover that in our chat...sorry, really short staffed so focusing on efficiency.

Dan

From: Chrisgian, Ourania PSA:EX
Sent: Monday, March 31, 2014 10:52 AM
To: Peck, Dan N FIN:EX
Subject: RE: FOLLOW UP

Lynda Tarras and John Davison.

How is your time late Thursday say 3:00 or late Friday around the same time Dan for a call? Please advise and I will have it set up. Thanks.

Ourania

From: Peck, Dan N FIN:EX
Sent: March-31-14 10:32 AM
To: Chrisgian, Ourania PSA:EX
Subject: Re: FOLLOW UP

Hi Ourania,

I am in the field and back in office Thursday, April 3rd.

We can touch base upon my return unless the matter is more urgent.

For now, could you let me know who specifically has asked you to follow up on this issue.....Executive wise. I brief Stuart routinely so this would help in that regard.

Thanks

Dan

From: Chrisgian, Ourania PSA:EX
Sent: Friday, March 28, 2014 03:47 PM
To: Peck, Dan N FIN:EX
Subject: FOLLOW UP

Hi Dan,

I got your voice message but have been out of the office quite a bit. I have been asked by my Executive to follow up with you on what cases maybe alluded to in this document. I know we have been involved in a few cases and some jointly with your Ministry. Could you please advise on your availability next Monday or Wednesday next week to have a quick chat. Much appreciated.

Regards,

Ourania

B.C. gov't workers scam public
The Province
Monday, January 13, 2014
Page A03
By Sam Cooper

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Labour Relations Branch | Employee Relations Division | BC Public Service Agency
1st Floor - 810 Blanshard Street | Victoria, BC | V8W 9V1 | 250 356-8347 | cell: s17, s15
AskMyHR: www.gov.bc.ca/myhr/contact
MyHR: 250.952.6000 | Toll Free 1.877.277.0772

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Peck, Dan N FIN:EX

From: Peck, Dan N FIN:EX
Sent: Tuesday, January 21, 2014 10:25 AM
To: Newton, Stuart A FIN:EX
Cc: Bulmer, James G FIN:EX
Subject: Fw: Fraud income in the news

Fyi

More fallout from news articles.

Dan

From: Peck, Dan N FIN:EX
Sent: Tuesday, January 21, 2014 11:23 AM
To: Tsui, Wilson FIN:EX
Subject: Re: Fraud income in the news

Hi Wilson,

s22

but I will forward to the Comptroller General.

s13, s16

I don't have a name off the top of my head but I would certainly make contact with them and advise them you have contacted the OCG for advice regarding your potential concerns.

We can offer additional assistance, as required, if the CRA requires more detailed information.

Keep in touch.

Thanks

Dan

From: Tsui, Wilson FIN:EX
Sent: Tuesday, January 21, 2014 11:16 AM
To: Peck, Dan N FIN:EX
Cc: Masi, Joe FIN:EX; Lindroos, Kris FIN:EX; Campbell, James FIN:EX
Subject: FW: Fraud income in the news

Morning Dan,

I got your contact from Fisnik, a former colleague of mine, who I understand worked under you in his stint with the OCG.

We, in the Income Taxation Branch, were wondering if you have any contact with the CRA

s13, s16

s13, s16

Thx.

Wilson Tsui, CPA, CGA
Audit Supervisor, Income Tax Programs
Ministry of Finance
Income Taxation Branch
#800-360 West Georgia Street
Vancouver, BC
V6B-6B2
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Wilson.Tsui@gov.bc.ca

Think Green...Think Reduce. Reuse, Recycle!

From: Lindroos, Kris FIN:EX
Sent: Tuesday, January 21, 2014 9:15 AM
To: Campbell, James FIN:EX; Tsui, Wilson FIN:EX; Masi, Joe FIN:EX
Subject: Fraud income in the news

Does the anyone know if the Comptroller General deals directly with CRA

s13, s15, s16

s13, s15, s16

<http://www.theprovince.com/life/Daycare+contractor+scammed+357k/9405075/story.html>

<http://www.theprovince.com/workers+scamming+taxpayers+according+documents+from+special+investigative+unit/9378401/story.html>

Kris Lindroos
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