

From: Camilleri, Francis FIN:EX
To: Tsui, Wilson FIN:EX; Wonderham, Todd FIN:EX; Pasquotti, Ric I FIN:EX; Schuetze, Anne FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Date: Thursday, November 17, 2016 12:24:27 PM

s.15

From: Tsui, Wilson FIN:EX
Sent: Thursday, November 17, 2016 12:19 PM
To: Camilleri, Francis FIN:EX; Wonderham, Todd FIN:EX; Pasquotti, Ric I FIN:EX; Schuetze, Anne FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
I know s.15 if you want to see if you can get more info. He is part of the InterAgency Fraud Group.

From: Camilleri, Francis FIN:EX
Sent: Thursday, November 17, 2016 11:43 AM
To: Tsui, Wilson FIN:EX; Wonderham, Todd FIN:EX; Pasquotti, Ric I FIN:EX; Schuetze, Anne FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Interesting that the link is to a website that rates s.1 as 4.6 out of 5.
I spoke to s.15 on November 15, after s.15 put me in touch with her, she refused to even acknowledge that there was an investigation in Canada; however, she did suggest that there is plenty of information in the public domain over the past 20 years that can be found through online research.

From: Tsui, Wilson FIN:EX
Sent: Thursday, November 17, 2016 11:28 AM
To: Camilleri, Francis FIN:EX; Wonderham, Todd FIN:EX; Pasquotti, Ric I FIN:EX; Schuetze, Anne FIN:EX
Subject: FW: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Hi All,
I'm choosing to send you the entire string as other items might be of interest you (e.g. who knew that we would all connect on s.15
I sent this out the Projects group as well as the RDCCBP (Revenue Division Compliance Community of Best Practices) for the same reason.
Anyway, the link to s.15 is highlighted in YELLOW below.
This is the first of a few emails...

From: Kruger, Jason FIN:EX
Sent: Thursday, September 24, 2015 4:38 PM
To: Tsui, Wilson FIN:EX; Campbell, James FIN:EX
Cc: Masi, Joe FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Certainly nobody at the meeting was directly involved in forestry, so there are no immediate or obvious connections for FRAP. s.15

s.15

s.15

Only other thought is possibly some PST issues. The big ticket items from the BCSC likely don't attract any tax but you have to wonder about the vacuum cleaner dudes.

From: Tsui, Wilson FIN:EX
Sent: Thursday, September 24, 2015 3:53 PM
To: Campbell, James FIN:EX; Kruger, Jason FIN:EX
Cc: Masi, Joe FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Thx. Jimmie. I found myself searching afterwards to confirm the right names and such so I figured I might as well attached them too.

Actually, I'm "crafting" an email to Sue from the Ministry of Social Development right now. I spoke with her after a bit to see if we can do some business. And you are right, we both stopped at the MOU (or lack of) and agreed for me to send her an email to start things off.

Jay, anything from your end as far as possibilities?

From: Campbell, James FIN:EX
Sent: Thursday, September 24, 2015 3:47 PM
To: Tsui, Wilson FIN:EX; Masi, Joe FIN:EX
Subject: RE: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Thanks Wilson,

Great notes and I like the links!!!

Did you see any good sharing opportunities for us? I know I usually look through your notes, websites, "named scammers" to see if we can send and leads to CRA....especially in the

s.15

s.15

Also, interesting to see a few folks from s.15

From: Tsui, Wilson FIN:EX
Sent: Thursday, September 24, 2015 3:36 PM
To: Campbell, James FIN:EX; Lindroos, Kris FIN:EX; Masi, Joe FIN:EX
Subject: FW: Reminder: Interagency Fraud Group Meeting - September 24, 2015
Back on the Interagency Fraud Meetings wagon after having missed the last 2 previous ones. I invited Jason to come along to see if it is useful for his work this time around...

s.15

From: [Tsui, Wilson FIN:EX](#)
To: [Camilleri, Francis FIN:EX](#); [Pasquotti, Ric I FIN:EX](#); [Wonderham, Todd FIN:EX](#); [Schuetze, Anne FIN:EX](#)
Subject: FW: Interagency Fraud Group Meeting - September 28, 2016
Date: Thursday, November 17, 2016 11:47:56 AM

FYI, Treana and Ric are now in the loop wrt to my notes to these meetings...

s.15

s.15

s.15

..on to IBA and CTAB CAS reference material for me now...

From: Clarke, Treana FIN:EX
Sent: Tuesday, October 4, 2016 3:48 PM
To: Tsui, Wilson FIN:EX

Subject: RE: Interagency Fraud Group Meeting - September 28, 2016

That's what I thought. We don't have an agreement with CA...they came back to us to say they aren't able to share information with a province. Hugh is aware of this, so I'm guessing he was referring to a different agreement. We do have one with Washington State and with Alberta.

From: Tsui, Wilson FIN:EX
Sent: Tuesday, October 4, 2016 3:34 PM
To: Clarke, Treana FIN:EX
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016
CA=California

I'm pretty sure he said California at least, but then again you would know, so maybe I'm wrong on that...

From: Clarke, Treana FIN:EX
Sent: Tuesday, October 4, 2016 3:23 PM
To: Tsui, Wilson FIN:EX
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016
Thanks for this Wilson. Super interesting stuff.

In the summary of s.15 piece, it references an agreement with CA. What is CA?

From: Tsui, Wilson FIN:EX
Sent: Tuesday, October 4, 2016 3:04 PM
To: Clarke, Treana FIN:EX; [Pasquotti, Ric I FIN:EX](#)
Cc: [Masi, Joe FIN:EX](#); [Campbell, James FIN:EX](#)
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016

Hi Treana/Ric,

I meet with these folk 4 times a year and they exchange cases/files on what is hot and what is currently trending for attendees to be aware of. It is a round-table format where everyone gets a chance to speak. The point of the meeting is to raise awareness and also to seek help directly or indirectly as well for the file(s) that they are talking about or others. Paula is aware of my attendance too, I believe.

From: Masi, Joe FIN:EX
Sent: Tuesday, October 4, 2016 3:00 PM
To: Tsui, Wilson FIN:EX
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016
Please do

From: Tsui, Wilson FIN:EX
Sent: Tuesday, October 4, 2016 11:20 AM
To: Masi, Joe FIN:EX
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016

Hey Joe,

Just wanted to check with you about Jimmie's suggestion to pass this along to Treana and Ric for their info, before I flip it off to them.

Thx.

From: Campbell, James FIN:EX
Sent: Friday, September 30, 2016 12:00 PM
To: Tsui, Wilson FIN:EX
Subject: RE: Interagency Fraud Group Meeting - September 28, 2016
Wow, lots of participants. Appears to still be a great venue for info sharing.

Maybe flip this to Treana and Ric...just to keep them in the loop....if Joe is ok with passing this along.

From: Tsui, Wilson FIN:EX
Sent: Friday, September 30, 2016 11:40 AM
To: Campbell, James FIN:EX; [Lindroos, Kris FIN:EX](#); [Masi, Joe FIN:EX](#)
Subject: Interagency Fraud Group Meeting - September 28, 2016
Missed the last one in June due to being in Victoria.

Was the largest attendance in recent times at over 2 dozen people both in person and on the phone.

I will start disseminating this to CTAB as well for leads.

s.15

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Withheld pursuant to/removed as

s.15

From: [Wonderham, Todd FIN:EX](#)
To: [Wong, Sharon E FIN:EX](#)
Subject: RE: Request for [REDACTED]
Date: Thursday, September 22, 2016 2:43:00 PM

Thank You Sharon,
Todd

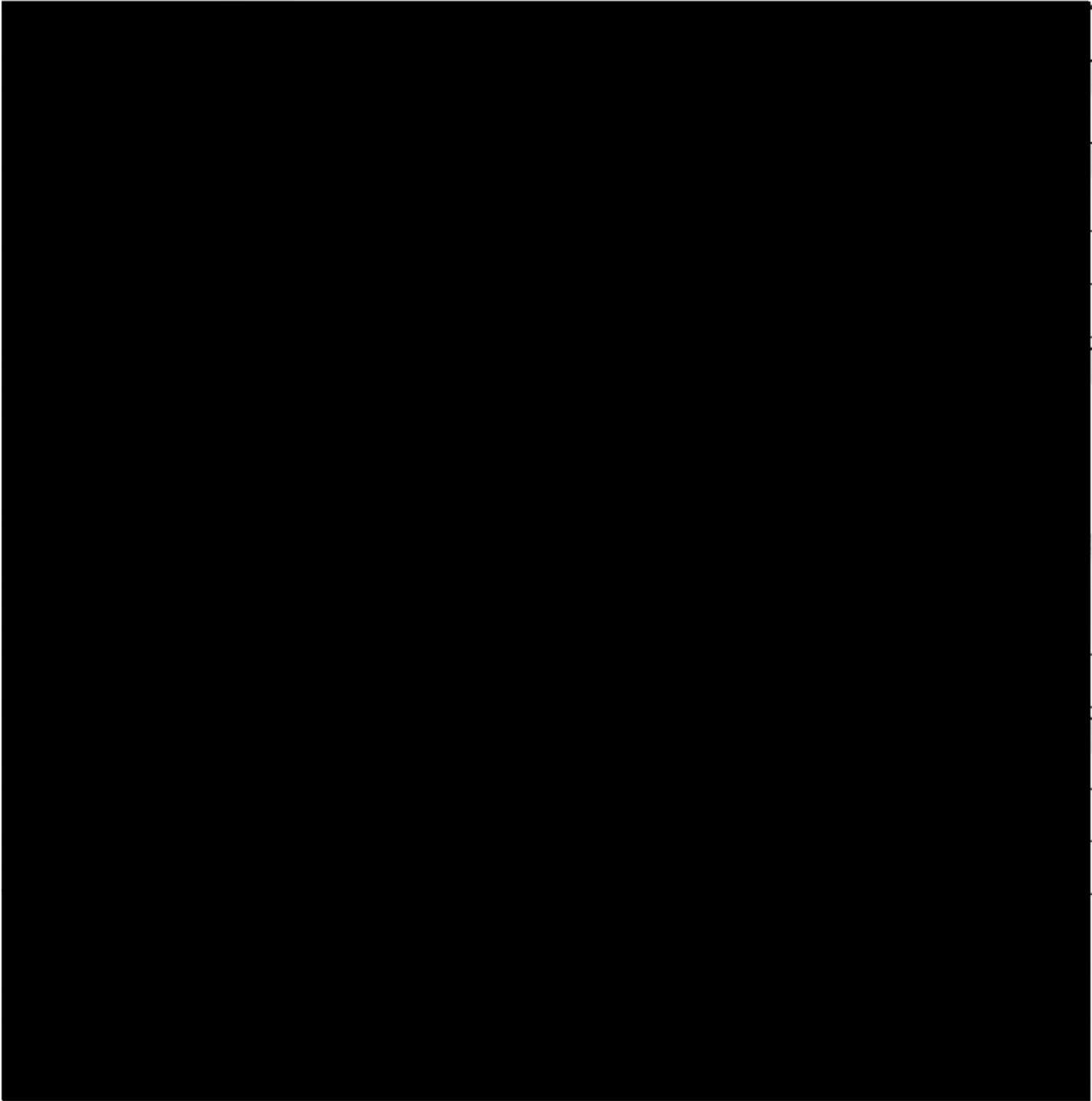
From: Wong, Sharon E FIN:EX
Sent: Thursday, September 22, 2016 2:36 PM
To: [REDACTED]
Cc: Wonderham, Todd FIN:EX
Subject: Request for [REDACTED]

Please put a [REDACTED] as per my email sent this afternoon.

As per attached, here is [REDACTED] with the details.

Thanks,

Sharon Wong, BA, CPA, CGA
Manager, Audit Programs and Operations
Income Taxation Branch
Ministry of Finance
Ph: 250 952-6708 Fax: 250 356-0434
Email: Sharon.Wong@gov.bc.ca



From: [Wong, Sharon E FIN:EX](#)
To: [Wonderham, Todd FIN:EX](#)
Subject: [REDACTED]
Date: [REDACTED]
Attachments: [REDACTED]
[image001.jpg](#)

Hi Todd,

Did you want to check with [REDACTED]
[REDACTED]

Thanks, Sharon.

From: Wong, Sharon E FIN:EX
Sent: Friday, September 23, 2016 7:45 AM
To: [REDACTED]
Subject: RE: [REDACTED]

Hi Kimberly,

Please find attached the email that I sent yesterday with the [REDACTED].

We will advise the [REDACTED]
[REDACTED]

Thanks, Sharon.

From: [REDACTED]
Sent: Thursday, September 22, 2016 4:13 PM
To: Wong, Sharon E FIN:EX; [REDACTED]
Subject: RE: [REDACTED]

Hi Sharon,

Please complete the [REDACTED] and send it in to us. We can [REDACTED]
[REDACTED]
[REDACTED]



[REDACTED] Ministry of Finance
[REDACTED]

From: Wong, Sharon E FIN:EX
Sent: Thursday, September 22, 2016 2:13 PM
To: [REDACTED]
Subject: [REDACTED]

Importance: High

Due to additional information we have received, we would now like to [REDACTED]
[REDACTED].

Is it too late to [REDACTED]? Please see the attached email that includes the [REDACTED]
[REDACTED] with the [REDACTED]

Thanks,

Sharon Wong, BA, CPA, CGA
Manager, Audit Programs and Operations
Income Taxation Branch
Ministry of Finance
Ph: 250 952-6708 Fax: 250 356-0434
Email: Sharon.Wong@gov.bc.ca

Thanks,
Sharon Wong, BA, CPA, CGA
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Ph: 250 952-6708 Fax: 250 356-0434
Email: Sharon.Wong@gov.bc.ca

Sharon Wong, BA, CPA, CGA
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Ministry of Finance
Ph: 250 952-6708 Fax: 250 356-0434
Email: Sharon.Wong@gov.bc.ca

From: Camilleri, Francis FIN:EX
To: Wonderham, Todd FIN:EX
Subject: Re: [REDACTED]
Date: Friday, September 23, 2016 11:28:40 AM

Hi Todd,

I suggest that we [REDACTED]
[REDACTED], we would need a basis to do so. We can discuss next week.

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Wonderham, Todd FIN:EX
Sent: Friday, September 23, 2016 9:06 AM
To: Camilleri, Francis FIN:EX
Subject: FW: [REDACTED]

Francis,

A quick primer for a discussion, here is a link to a story that broke yesterday:
s.15

[REDACTED]

Thanks Francis,
Todd

From: Wonderham, Todd FIN:EX
Sent: Friday, September 23, 2016 8:40 AM
To: [REDACTED]
Subject: [REDACTED]

[REDACTED]

If you have any questions please let me know,

Thank You [REDACTED],

Todd Wonderham CPA, CGA

Audit Manager

Ministry of Finance, Revenue Programs Division, Income Taxation Branch

1802 Douglas St., Victoria BC, V8T 4K6
Phone: (250)952-0938

From: [REDACTED]
To: [Wonderham, Todd FIN:EX](mailto:Wonderham.Todd.FIN:EX)
Subject: [REDACTED]
Date: Thursday, September 29, 2016 10:59:00 AM

Hello Todd

I am available this afternoon for a call. [REDACTED]

From: Wonderham, Todd FIN:EX [mailto:Todd.Wonderham@gov.bc.ca]

Sent: Wednesday, September 28, 2016 7:34 AM

To: [REDACTED]

Subject: [REDACTED]

Morning [REDACTED]

I am out of the office most of the day with meetings today, I can call you tomorrow (September 29th) let me know what time works best,

Todd

From: [REDACTED]

Sent: Friday, September 23, 2016 3:20 PM

To: Wonderham, Todd FIN:EX

Subject: [REDACTED]

Dear Todd

Could you please call me at [REDACTED] to discuss.

thank you, [REDACTED]

From: Wonderham, Todd FIN:EX [mailto:Todd.Wonderham@gov.bc.ca]

Sent: Friday, September 23, 2016 8:40 AM

To: [REDACTED]

Subject: [REDACTED]

Good Morning [REDACTED],

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Todd Wonderham CPA, CGA

Audit Manager

Ministry of Finance, Revenue Programs Division, Income Taxation Branch

1802 Douglas St., Victoria BC, V8T 4K6

Phone: (250)952-0938

From: [Wonderham, Todd FIN:EX](#)
To: [Camilleri, Francis FIN:EX](#)
Subject: FW: [REDACTED]
Date: Friday, January 6, 2017 10:17:35 AM
Attachments: [image001.png](#)

FYI

From: Larratt, Martin FIN:EX
Sent: Friday, January 6, 2017 10:17 AM
To: Wonderham, Todd FIN:EX
Subject: FW: [REDACTED]
Martin

From: Larratt, Martin FIN:EX
Sent: Thursday, October 13, 2016 1:58 PM
To: Wonderham, Todd FIN:EX
Subject: [REDACTED]
Hi Todd:

Would you like me to [REDACTED] ?



Martin

From: [Wonderham, Todd FIN:EX](#)
To: [Wong, Sharon E FIN:EX](#)
Subject: s.15
Date: Thursday, September 22, 2016 2:08:00 PM

[REDACTED]

Todd

From: Wong, Sharon E FIN:EX
Sent: Thursday, September 22, 2016 2:07 PM
To: Wonderham, Todd FIN:EX
Subject: s.15

[REDACTED]

From: Wonderham, Todd FIN:EX
Sent: Thursday, September 22, 2016 2:02 PM
To: Wong, Sharon E FIN:EX
Subject: FW: s.15
Hi Sharon,

[REDACTED]

[REDACTED]

Todd

From: Cavallin, Raffaele FIN:EX
Sent: Thursday, September 22, 2016 12:50 PM
To: Wonderham, Todd FIN:EX; Larratt, Martin FIN:EX
Subject: s.15

s.15

From: Wonderham, Todd FIN:EX
To: s.15
Subject: [REDACTED]
Date: Friday, September 23, 2016 9:31:00 AM

Morning^{s.15}

To follow-up our phone conversation, could you please advise if there are any developments with regards to the [REDACTED]
[REDACTED]

Let me know if you have any question or concerns,

Thank you,

Todd

Todd Wonderham CPA, CGA

Audit Manager

Ministry of Finance, Revenue Programs Division, Income Taxation Branch

1802 Douglas St., Victoria BC, V8T 4K6

Phone: (250)952-0938

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s.21