

Davidson, Julie CSCD:EX

From: FitzSimons, Cheryl MTIC:EX
Sent: Tuesday, February 4, 2014 2:03 PM
To: FOI JTST MIT CSCD:EX
Subject: RE: TRIM: RE: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Hi Kathryn,

Following clarification, please consider 'pick up of....money' to refer to how the Ministry obtained Chinese, Japanese and Korean currency (for example, from a financial institution, from a currency exchange office, from the Ministry of Finance, etc.) The records associated with this could be invoices or receipts, etc., received by the Ministry when the currency was obtained. The distribution lists would be records indicating the name and title of every person who obtained the currency and the amount they obtained.

The request dates and request record location is very specific (Deputy Minister Dave Byng's office on November 20, 2013). Although the applicant has indicated a specific date in the body of the request, a slightly broader date range was included (November 18, 2013 to January 30, 2014) in the event the 'pick up' of the currency did not occur exactly on the date of November 20, 2013, but did occur during this date range.

Thanks

Cheryl

From: FOI JTST MIT CSCD:EX
Sent: February-03-14 2:22 PM
To: FitzSimons, Cheryl MTIC:EX
Cc: FOI JTST MIT CSCD:EX
Subject: TRIM: RE: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Hi Cheryl,

This wording of this request is rather confusing (i.e. "pick-up of money..."?). Could you please contact the applicant for additional clarification/context to support the Ministry's search?

Thank you,
Kathryn

Kathryn Smerechinskiy
Manager, Strategic Initiatives
T: (250) 387-4465 / F: (250) 387-8720
E: Kathryn.Smerechinskiy@gov.bc.ca

Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour
Ministry of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Ministry of Community, Sport and Cultural Development

From: IAO Business Team MTIC:EX
Sent: Monday, February 3, 2014 10:11 AM
To: FOI JTST MIT CSCD:EX
Subject: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Hello,

New FOI Request Received

Your Ministry has received a formal request made under the *Freedom of Information and Protection of Privacy Act* (FOIPPA). You'll note that the attached request has been redacted to remove information that would identify the applicant. Please note - the same request, from the same applicant, has also been made to the Ministry of Finance.

Legislated Due Date: 14-March-2014

What Do You Need to Do?

Please complete the attached Call for Records form.

- ❖ If search and retrieval time is anticipated to exceed 3 hours and/or the total volume of records exceeds 200 pages, complete **only** Sections 1 & 2 of the Call for Records Form as we may be in a position to issue a fee estimate. Then, return the form to the **IAO Business Team Mailbox** by February 7, 2014. Please await further instruction from IAO as the records will not be required until the fee estimate process has been completed. Once fees have been paid or waived, IAO will contact you to continue the call for records process. IAO will advise you if the request is abandoned and closed.
- ❖ If no fees apply then proceed with the call for records process. If the request proceeds, please complete the attached Call for Records Form and return it to the **IAO Business Team Mailbox** by February 20, 2014.
- ❖ Send records via email in PDF format. If email is not possible, please send the records in electronic format (CD, memory stick) via house mail with a copy of this note.

Reminder

You should be aware that FOIPPA obligates us to assist the applicant and to respond without delay, openly, accurately, and completely. In the event that the ministry must defend the adequacy of its search to the Information and Privacy Commissioner at Inquiry, those involved in searching for records may be required to sign affidavits confirming they have conducted an adequate search for relevant records.

Questions and Concerns

Please do not hesitate to contact IAO to discuss:

- whether the records may be routinely releasable;
- whether the information is being prepared for public release or is already publicly available;
- ways in which an applicant may want to narrow/focus their request to reduce potential fees; and/or
- any other questions or concerns relating to this request.

Thank you for your assistance.

Deborah Flin | Information Access Analyst | Information Access Operations | Shared Services BC
Ph: 250 356 0386 | **e:** Deborah.Flin@gov.bc.ca | **m:** PO Box 9569, STN PROV GOVT Victoria BC V8W 9K1

Davidson, Julie CSCD:EX

From: FitzSimons, Cheryl MTIC:EX
Sent: Tuesday, February 11, 2014 8:16 AM
To: FOI JTST MIT CSCD:EX
Subject: JIT-2014-00023

Ladies,

Just to let you know that FIN has a no records response on this same request.

thanks

Cheryl FitzSimons | Information & Privacy Analyst | Information Access Operations | Shared Services BC
Ph: 250 387 6097 | e: cheryl.fitzsimons@gov.bc.ca | m: PO Box 9569, STN PROV GOVT Victoria BC V8W 9K1

Davidson, Julie CSCD:EX

From: Hourston, Sveah JTST:EX
Sent: Thursday, February 13, 2014 12:01 PM
To: Smerechinskiy, Kathryn L JTST:EX
Cc: FOI JTST MIT CSCD:EX; Yelovatz, Maureen MIT:EX
Subject: RE: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]
Attachments: 20140213111324.pdf

Hi Kathryn,

As discussed this morning, please see the attached receipt for exchange of Dave's s.22

s.22

Thanks,

Sveah

From: FOI JTST MIT CSCD:EX
Sent: Wednesday, February 12, 2014 3:15 PM
To: Hourston, Sveah JTST:EX; Yelovatz, Maureen JTST:EX
Cc: FOI JTST MIT CSCD:EX
Subject: FW: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Good afternoon,

This is a friendly reminder, the records for the above noted request are due today.

Thank you, Krista

Krista D'Argis

Senior Analyst, Strategic Initiatives

📞 (250) 387-0612

✉️ Krista.Dargis@gov.bc.ca

Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour
Ministry of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Ministry of Community, Sport and Cultural Development

From: FOI JTST MIT CSCD:EX
Sent: February-04-14 2:17 PM
To: Yelovatz, Maureen JTST:EX; Hourston, Sveah JTST:EX
Cc: FOI JTST MIT CSCD:EX
Subject: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Hello,

JTST has received the following new FOI Request ("Media" Applicant):

Regarding the pick-up of Chinese, Japanese and Korean money on Nov. 20, 2013, invoices, receipts and distribution lists (name and title) of the cash, with the amounts and currencies. The records are believed to be held by the office of Deputy Minister Dave Byng. The date range is November 18, 2013 to January 30, 2014.

Following clarification, please consider 'pick up of....money' to refer to how the Ministry obtained Chinese, Japanese and Korean currency (for example, from a financial institution, from a currency exchange office, from the Ministry of Finance, etc.) The records associated with this could be invoices or receipts, etc., received by the Ministry when the currency was obtained. The distribution lists would be records indicating the name and title of every person who obtained the currency and the amount they obtained.

If responsive records exist within your division, please upload in PDF format to the appropriate FOI folder on the *JTST FOI Lean SharePoint Site*. Include a completed "Records Gathering Checklist" and "Harms Assessment Checklist" (if applicable). The link to the SharePoint site is: https://sharepoint-cscd.jti.gov.bc.ca/cscd/mgt_serv/fas/si/lean_foi_jtst/layouts/viewlsts.aspx?BaseType=1

If this request should be directed to any other program area, please advise.

Please provide the records by **Wednesday, February 12, 2014.**

Thank you, Krista

Krista D'Argis

Senior Analyst, Strategic Initiatives

☎ (250) 387-0612

✉ Krista.Dargis@gov.bc.ca

Ministry of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Ministry of Community, Sport and Cultural Development

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Withheld pursuant to/removed as

s.22

Davidson, Julie CSCD:EX

From: Hourston, Sveah JTST:EX
Sent: Friday, February 21, 2014 9:07 AM
To: Yelovatz, Maureen MIT:EX
Subject: RE: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Yes its done – waiting for consult from Kathryn

From: Yelovatz, Maureen JTST:EX
Sent: Friday, February 21, 2014 9:07 AM
To: Hourston, Sveah JTST:EX
Subject: FW: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

I believe you sent this in.

Maureen Yelovatz
Director, Operations
Office of the Deputy Minister
Ministry of Jobs, Tourism and Skills Training
and Minister Responsible for Labour
Phone: 250-952-0104
Fax: 250-356-1195

From: FOI JTST MIT CSCD:EX
Sent: Wednesday, February 12, 2014 3:15 PM
To: Hourston, Sveah JTST:EX; Yelovatz, Maureen JTST:EX
Cc: FOI JTST MIT CSCD:EX
Subject: FW: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Good afternoon,

This is a friendly reminder, the records for the above noted request are due today.

Thank you, Krista

Krista D'Argis
Senior Analyst, Strategic Initiatives
📞 (250) 387-0612
✉️ Krista.Dargis@gov.bc.ca

Ministry of Jobs, Tourism and Skills Training and Minister Responsible for Labour
Ministry of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Ministry of Community, Sport and Cultural Development

From: FOI JTST MIT CSCD:EX
Sent: February-04-14 2:17 PM
To: Yelovatz, Maureen JTST:EX; Hourston, Sveah JTST:EX
Cc: FOI JTST MIT CSCD:EX
Subject: New FOI request - JTI-2014-00023 [Pick-up of Chinese, Japanese and Korean Money]

Hello,

JTST has received the following new FOI Request ("Media" Applicant):

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If this request should be directed to any other program area, please advise.

Please provide the records by **Wednesday, February 12, 2014.**

Thank you, Krista

Krista D'Argis

Senior Analyst, Strategic Initiatives

☎ (250) 387-0612

✉ Krista.Dargis@gov.bc.ca

Ministry of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism
Ministry of Community, Sport and Cultural Development

Davidson, Julie CSCD:EX

From: FitzSimons, Cheryl MTIC:EX
Sent: Friday, February 21, 2014 7:35 AM
To: Davidson, Julie CSCD:EX
Cc: FOI JTST MIT CSCD:EX
Subject: RE: JTI-2014-00023 (Pick-up of Chinese, Japanese and Korean Money) / 1 pg / LDD: Mar 14 / access denied s22

Thank you, however, no attachment was included with the email

Cheryl FitzSimons | Information & Privacy Analyst | Information Access Operations | Shared Services BC
Ph: 250 387 6097 | e: cheryl.fitzsimons@gov.bc.ca | m: PO Box 9569, STN PROV GOVT Victoria BC V8W 9K1

From: Davidson, Julie CSCD:EX
Sent: February-20-14 4:39 PM
To: FitzSimons, Cheryl MTIC:EX
Cc: FOI JTST MIT CSCD:EX
Subject: JTI-2014-00023 (Pick-up of Chinese, Japanese and Korean Money) / 1 pg / LDD: Mar 14 / access denied s22

Hi Cheryl,

Attached please find:

1. Completed Call for Records Form (noting harms)
2. Responsive record

*Please ensure when you prepare the Approval Slip that you include the notation that I provided on the 'harms' for you. Appreciate.

If you have any questions please contact me.

Thanks so much.

Julie

Julie Davidson, Senior Analyst, FOIPP
Crowns and Strategic Initiatives

Ministry of Community, Sport and Cultural Development
Ministry of International Trade and Minister Responsible for
the Asia Pacific Strategy and Multiculturalism
Ministry of Jobs, Tourism and Skills Training and
Minister Responsible for Labour

Tel: (250) 387-0109 Fax: (250) 387-8038
E-mail: Julie.Davidson@gov.bc.ca

Davidson, Julie CSCD:EX

From: FitzSimons, Cheryl MTIC:EX
Sent: Friday, February 21, 2014 1:56 PM
To: FOI JTST MIT CSCD:EX
Subject: JTI-2014-00023 -- for sign-off
Attachments: Sign - form - draft.docx; Redline.pdf

Cheryl FitzSimons | Information & Privacy Analyst | Information Access Operations | Shared Services BC
Ph: 250 387 6097 | e: cheryl.fitzsimons@gov.bc.ca | m: PO Box 9569, STN PROV GOVT Victoria BC V8W 9K1

1. IAO - Review of Harms and Response Recommendations

Request Received: January 30, 2014 **Due Date:** March 14, 2014 **Applicant type:** Media

Description

Regarding the pick-up of Chinese, Japanese and Korean money on Nov. 20, 2013, invoices, receipts and distribution lists (name and title) of the cash, with the amounts and currencies. The records are believed to be held by the office of Deputy Minister Dave Byng. The date range is November 18, 2013 to January 30, 2014.

Comments/Background:

This request was also received by the Ministry of Finance (FIN) which advised it did not have any responsive records. Records and harms were received from JTI on February 21, 2014.

s.13,s.22

IAO has applied s22 (harm to personal privacy) to the entire record. This full page redaction is indicated by an icon in the top left corner of the page.

Consultations: N/A

Recommendations: access denied (s22)

Publication Recommendations:

As this will be an **access denied** response this general FOI request will NOT be published on the Open Information website.

FOI Analyst: Cheryl FitzSimons

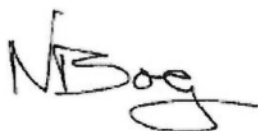
Signature:



Date: February 21, 2014

Team Lead/FOI Manager:

Signature:



Date: February 21, 2014

2. Ministry - Agreement with Recommendations

Ministry Executive: George Farkas
ADM Management Services

Signature:

Date:

Ministry Executive:
Name:

Signature:

Date:

Comments:

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Withheld pursuant to/removed as

s.22

Davidson, Julie CSCD:EX

From: FOI JTST MIT CSCD:EX
Sent: Monday, March 10, 2014 1:15 PM
To: FitzSimons, Cheryl MTIC:EX
Cc: FOI JTST MIT CSCD:EX; IAO Business Team MTIC:EX
Subject: JTI-2014-00023 - Approved
Attachments: JTI-2014-00023 Approved.pdf

Hello,

Attached is the signed approval for JTI-2014-00023.

Thank you, Krista

1. IAO - Review of Harms and Response Recommendations

Request Received: January 30, 2014 Due Date: March 14, 2014 Applicant type: Media

Description

Regarding the pick-up of Chinese, Japanese and Korean money on Nov. 20, 2013, invoices, receipts and distribution lists (name and title) of the cash, with the amounts and currencies. The records are believed to be held by the office of Deputy Minister Dave Byng. The date range is November 18, 2013 to January 30, 2014.

Comments/Background:

This request was also received by the Ministry of Finance (FIN) which advised it did not have any responsive records. Records and harms were received from JTI on February 21, 2014.

s.13,s.22

the top left corner of the page.

Consultations: N/A

Recommendations: access denied (s22)

Publication Recommendations:

As this will be an access denied response this general FOI request will NOT be published on the Open Information website.

FOI Analyst: Cheryl FitzSimons

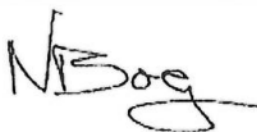
Signature:



Date: February 21, 2014

Team Lead/FOI Manager:

Signature:



Date: February 21, 2014

2. Ministry - Agreement with Recommendations

Ministry Executive: George Farkas
ADM Management Services

Signature:



Date:

March 10, 2014

Ministry Executive:
Name:

Signature:

Date:

Comments:

Page 15 to/à Page 24

Withheld pursuant to/removed as

s.3