

**From:** Akin, Richard GPEB:EX  
**To:** "MacDonald, Dan (OPP)"  
**Subject:** FW: I have an idea  
**Date:** Wednesday, April 18, 2018 9:11:09 AM

---

s.16

---

**From:** Samson, Heather GPEB:EX  
**Sent:** Wednesday, April 18, 2018 9:01 AM  
**To:** Akin, Richard GPEB:EX  
**Subject:** RE: I have an idea  
How's this.....

The River Rock Casino Director of VIP Guest Services, s.22

s.22 . was investigated by the BC Gaming Policy and Enforcement Branch (GPEB) – Compliance Division after receiving a request for assistance from the British Columbia Lottery Corporation (BCLC) regarding an incident occurring at River Rock Casino in September of 2017. s.15

s.15

s.15 As a result of GPEB investigation, the Director of VIP Guest Services  
s.22 . To date s.22

s.22 No other VIP  
employee at River Rock Casino is presently under investigation by GPEB in relation to this incident.

---

**From:** Akin, Richard GPEB:EX  
**Sent:** Wednesday, April 18, 2018 8:40 AM  
**To:** Samson, Heather GPEB:EX  
**Subject:** FW: I have an idea

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
**Sent:** Tuesday, April 17, 2018 4:31 PM  
**To:** Akin, Richard GPEB:EX  
**Subject:** I have an idea

s.15,s.16,s.22

was doing expenses etc and shoveling snow.

Please tell Heather that I apologize too for making her have to look at this again.

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit - AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s.17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca). [www.agco.on.ca](http://www.agco.on.ca)

**From:** MacDonald, Dan (OPP)  
**To:** [Akin, Richard GPEB:EX](mailto:Akin, Richard GPEB:EX)  
**Subject:** RE: Hey Richard  
**Date:** Tuesday, April 17, 2018 1:16:55 PM

---

Yep for sure.

---

**From:** Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]  
**Sent:** 17-Apr-18 4:15 PM  
**To:** MacDonald, Dan (OPP)  
**Subject:** RE: Hey Richard

s.22

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
**Sent:** Tuesday, April 17, 2018 1:12 PM  
**To:** Akin, Richard GPEB:EX  
**Subject:** RE: Hey Richard

OK man. You kind of scared me a bit...and I don't want anyone to get into trouble.  
I will go with whatever you give me. My boss is an OPP Sgt and he gets it but others don't.

---

**From:** Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]  
**Sent:** 17-Apr-18 4:09 PM  
**To:** MacDonald, Dan (OPP)  
**Subject:** RE: Hey Richard

Dan,

I just want you to know that there is no issue at our end re: trust. None. My police background tends to make me paranoid when it comes to these situations and any possible push back. I would rather have a high level summary as I believe it would address your outfit's concerns and mine. Let me work on a summary for you and you can review and then let me know if it works for you.

Cheers,  
Richard

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
**Sent:** Tuesday, April 17, 2018 12:56 PM  
**To:** Akin, Richard GPEB:EX  
**Subject:** Hey Richard

s.16,s.22

Thanks  
Dan

**From:** [Akin, Richard GPEB:EX](#)  
**To:** [Samson, Heather GPEB:EX](#)  
**Subject:** FW: Summary of GPEB VIP host investigation  
**Date:** Tuesday, April 17, 2018 12:33:35 PM  
**Attachments:** [VIP host summary Akin.docx](#)

---

**From:** MacDonald, Dan (OPP) [mailto:[Dan.MacDonald@opp.ca](mailto:Dan.MacDonald@opp.ca)]

**Sent:** Tuesday, April 17, 2018 10:36 AM

**To:** Akin, Richard GPEB:EX

**Subject:** Summary of GPEB VIP host investigation

Hello Rich. Thanks again for everything last week, it was great meeting you and Heather and Scott. Here is what I will put into my report. I just need you to check it's accuracy. I may have used LCT and STR in the wrong places and not sure what your PAC cards are called (we call them Players Advantage Cards) and I am not sure what the sheet is that they fill in in B.C. at the cash cage. Also Itrak, not sure if that is accurate for the D.L. information on the patron on the day they came in.

We also call them VIP Hosts, I think you say VIP Guest Relations Managers? I will change that too if that is accurate.

I kept everything generic, not even gender is referred to for the host or the patron(s).

I am going to send an email with the scope memo that I already sent to you as Heather and Scott were asking what I was doing.

I just want to be clear to Scott and Heather as to why I was there.

I plan on having my whole report done by the end of this week. I also need to summarize the registration part from David Kang.

So take a look and fix up what you think is inaccurate.

Thanks again

Dan



From: MacDonald, Dan (OPP)  
To: [Akin, Richard GPEB:EX](#)  
Cc: [Samson, Heather GPEB:EX](#); [McGregor, Scott GPEB:EX](#)  
Subject: Scope memo for GCGC in Ontario  
Date: Tuesday, April 17, 2018 10:47:01 AM  
Attachments: [GCGC Regulatory Review Scope Memo 8.pdf](#)

---

Hello Rich, Heather and Scott.

Thanks for seeing me last week. It was of great assistance to me for my report, which I hope to complete within a week.

I had already sent the scope memo to Rich but I wanted Heather and Scott to know what I was tasked to do as you were asking.

s.14,s.15

s.22

Dan

From: Longhurst, Jeff (AGCO)  
To: [Jomha, Robin GPEB:EX](#)  
Subject: RE: GCGC Update  
Date: Wednesday, April 11, 2018 6:12:42 AM

---

s.22

**From:** Jomha, Robin GPEB:EX [mailto:Robin.Jomha@gov.bc.ca]

**Sent:** April 9, 2018 1:30 PM

**To:** Longhurst, Jeff (AGCO) ; Bruce, Kim M GPEB:EX

**Subject:** RE: GCGC Update

Thank you Jeff.

These are interesting points and we can discuss further.

During our recent look at them GCGC first indicated that s.22 would likely be leaving the board (and therefore they wanted them not to have to fill out disclosures for the renewal) but afterwards they reversed course and retained them both.

Robin

---

**From:** Longhurst, Jeff (AGCO) [mailto:Jeff.Longhurst@agco.ca]

**Sent:** Monday, April 9, 2018 10:24 AM

**To:** Jomha, Robin GPEB:EX; Bruce, Kim M GPEB:EX

**Subject:** GCGC Update

Hi Kim and Robin,

I look forward to meeting you this Wednesday. As you know, the AGCO is conducting a regulatory review of Great Canadian Gaming Corporation as a result of the MNP report and related media coverage. In addition, GCGC's footprint in Ontario has grown over the last year so it was a good time to have a look at their operations. s.15

s.15 I would be happy to discuss these findings as well as update you on our usual approach in addressing these issues with GCGC when we meet on Wednesday. s.15

s.15



*You can help the environment. Please think before you print.*

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

**From:** MacDonald, Dan (OPP)  
**To:** [Akin, Richard GPEB:EX](#)  
**Subject:** RE: Trip to BC  
**Date:** Friday, April 6, 2018 10:06:46 AM

---

s.16

Thanks for everything, I really do appreciate it.

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]

**Sent:** 6-Apr-18 12:24 PM

**To:** MacDonald, Dan (OPP)

**Cc:** Samson, Heather GPEB:EX

**Subject:** RE: Trip to BC

Hey Dan,

Looking forward to our meeting. If possible, could we re-schedule on April 12<sup>th</sup> at 1000 hrs to April 12<sup>th</sup> at 1300 hours? We have a scheduling change regarding the lead investigator hours, and in order for this meeting to be productive I would like her to be present for this meeting. If there is an issue with your schedule, let me know and we will work something out.

Safe trip and we will see you on the 12<sup>th</sup>.

Richard

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]

**Sent:** Friday, April 6, 2018 8:09 AM

**To:** Akin, Richard GPEB:EX

**Subject:** Trip to BC

Hello Rich. I am set to come out as of today.

s.16

Thanks

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

**From:** [Akin, Richard GPEB:EX](#)  
**To:** ["MacDonald, Dan \(OPP\)"](#)  
**Subject:** RE: Where I am staying  
**Date:** Wednesday, March 28, 2018 11:40:21 AM

---

Sounds good Dan...See on the 12<sup>th</sup>.

Richard

---

**From:** MacDonald, Dan (OPP) [mailto:Dan.MacDonald@opp.ca]  
**Sent:** Wednesday, March 28, 2018 10:38 AM  
**To:** Akin, Richard GPEB:EX  
**Subject:** Where I am staying

s.22

Thanks again  
Dan

From: MacDonald, Dan (OPP)  
To: Akin, Richard GPEB:EX  
Subject: Visit to BC on April 12th  
Date: Wednesday, March 28, 2018 7:03:12 AM

---

Hello Richard. I am planning to come and see you on April 12<sup>th</sup>. Would that work for you?

I was hoping to talk to you about the ferry etc. I am going to fly on the 10<sup>th</sup> to Victoria and will go see David Kang and others on the 11<sup>th</sup>.

Then I will take the ferry to the mainland on the night of the 11<sup>th</sup> or morning of the 12th. I will come and see you and fly back on the 13<sup>th</sup> from Vancouver.

I will rent a car. S.14, S.15, S.22

S.14, S.15, S.22

Thanks

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

**From:** Longhurst, Jeff (AGCO)  
**To:** [Jomha, Robin GPEB:EX](#)  
**Cc:** [MacDonald, Dan \(OPP\)](#)  
**Subject:** RE: GPEB Visit  
**Date:** Monday, March 26, 2018 6:59:43 AM

---

Hi Robin,,

Just to confirm, Dan Macdonald and I will be attending your offices on April 11<sup>th</sup>. I hope that still works for you. It would be great if I could meet Kim Bruce at the same time as well. Anna tells me she will likely be in Victoria on the 11<sup>th</sup> so that works out great. Dan will also be meeting with David Kang and Cameron Turner on the same day. He may have to travel to Burnaby to meet with Richard Aikin (tbd).

If you have any questions or concerns, please let me know.

Cheers,

Jeff

---

**From:** Jomha, Robin GPEB:EX [<mailto:Robin.Jomha@gov.bc.ca>]

**Sent:** March 21, 2018 1:39 PM

**To:** Longhurst, Jeff (AGCO)

**Subject:** RE: GPEB Visit

She should be. s.22

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Wednesday, March 21, 2018 10:08 AM

**To:** Jomha, Robin GPEB:EX

**Subject:** RE: GPEB Visit

Thanks Robin. I'll aim for the 11<sup>th</sup>. And, yes, Dan would like to meet with Richard, David and Cameron if possible.

For my purposes, I'll see if Anna is available the day before or after. Would Kim Bruce be around on the 11<sup>th</sup>?

Cheers,

Jeff

---

**From:** Jomha, Robin GPEB:EX [<mailto:Robin.Jomha@gov.bc.ca>]

**Sent:** March 20, 2018 2:15 PM

**To:** Longhurst, Jeff (AGCO) <[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca)>

**Subject:** RE: GPEB Visit

Hi Jeff,

I have a few things scheduled on the 4<sup>th</sup> but I'm sure I could make some time. The 11<sup>th</sup> is better I am free all day for now.

Richard is our Burnaby office while I am in Victoria. I can see if he would be available to come over here for the day. I assume that Dan will likely want to meet up with David Kang and Cameron Turner as well since they are the GCGC Investigators. They are both in Victoria with me.

Unfortunately we have the geographical separation that makes it difficult. I would suggest that you meet with Anna Fitzgerald who has replaced Len Meilleur as Exec Director of Compliance (Audit, Criminal Investigations and Horse Racing) but she is in Burnaby while all the rest of the Executive are in Victoria. In a perfect world you would spend a day with Anna's team and another in Victoria.

Best Regards,



**Robin Jomha**

Director, Corporate Registration  
Gaming Policy and Enforcement Branch  
778 698-2874

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Tuesday, March 20, 2018 7:35 AM

**To:** Jomha, Robin GPEB:EX

**Subject:** GPEB Visit

Hi Robin,

As discussed a week or so ago, Investigator Dan MacDonald and I were hoping to attend your offices sometime during the first couple weeks of April. Dan would like to connect with your investigator (Richard Akin, I think) re: GCGC and review related investigation reports and I was hoping to connect with you and other GPEB Directors just in terms of a general meet and greet and discussion on areas of mutual interest. We are targeting either Wed, April 4<sup>th</sup> or Wed, April 11<sup>th</sup> - let me know if either of those dates work.

Cheers,

Jeff

**Jeff Longhurst** | Director

Licensing and Registration Branch

T 416-326-0679 | F 416-326-8711

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca) [www.agco.on.ca](http://www.agco.on.ca)



*You can help the environment. Please think before you print.*

---

**From:** Jomha, Robin GPEB:EX [<mailto:Robin.Jomha@gov.bc.ca>]

**Sent:** March 7, 2018 2:00 PM

**To:** Longhurst, Jeff (AGCO) <[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca)>

**Subject:** RE: staff configuration

I see you called earlier. I will call you at noon my time.

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Tuesday, March 6, 2018 5:20 PM

**To:** Jomha, Robin GPEB:EX

**Subject:** Re: staff configuration

Hi Robin,

No worries, I'm barely in my office these days as well. I have a meeting I can't move at 10:30am but can talk at between noon and 1pm your time.

Jeff

---

**From:** [Robin.Jomha@gov.bc.ca](mailto:Robin.Jomha@gov.bc.ca)

**Sent:** March 6, 2018 6:58 PM

**To:** [Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca)

**Subject:** RE: staff configuration

Sorry Jeff I was working on my section of the annual report in someone else's office.

My mobile phone number is s.17 which you should feel free to use if I don't answer in my office.

I have a meeting until 1030 am but am free after that. If 1030 is too late for you I can try to cut my meeting a little short.

Robin

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Tuesday, March 6, 2018 3:34 PM

**To:** Jomha, Robin GPEB:EX

**Subject:** RE: staff configuration

Hi Robin,

Tried you a couple times today, no luck. Are you free for a call tomorrow between 9am and 10:30am PST? If so, name the time and I'll give you a shout.

Cheers,

Jeff

---

**From:** Jomha, Robin GPEB:EX [<mailto:Robin.Jomha@gov.bc.ca>]

**Sent:** March 6, 2018 3:14 PM

**To:** Longhurst, Jeff (AGCO) <[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca)>

**Subject:** RE: staff configuration

Thanks for this Jeff,

Apologies for not responding earlier about the phone call – things are bonkers here right now and I  
s.16 I am free for the rest of the day if

you have time for a call.

Robin

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Tuesday, March 6, 2018 7:24 AM

**To:** Jomha, Robin GPEB:EX

**Subject:** RE: staff configuration

Hi Robin,

Attached is an organizational chart for my Licensing and Registration Branch here at the AGCO. I  
s.16

Hope this helps you out.

On a separate topic, would you be available to chat about GCGC sometime this morning?

Thanks,

Jeff

**Jeff Longhurst** | Director

Licensing and Registration Branch

T 416-326-0679 | F 416-326-8711

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca) [www.agco.on.ca](http://www.agco.on.ca)



*You can help the environment. Please think before you print.*

---

**From:** Jomha, Robin GPEB:EX [<mailto:Robin.Jomha@gov.bc.ca>]

**Sent:** March 2, 2018 3:11 PM

**To:** Longhurst, Jeff (AGCO) <[Jeff.Longhurst@agco.ca](mailto:Jeff.Longhurst@agco.ca)>

**Subject:** RE: staff configuration

Thanks Jeff that would be really helpful.

I didn't realize that you had Charitable gaming, Liquor and customer service as well! That's an enormous portfolio. Do you have managers for each discrete business unit or does it all fall to you for decision making?

Of course we don't deal with liquor at all at GPEB but I am seeing signals that it might change in the near to mid-term and we may merge with the liquor authority.

Thanks again for whatever you can send. It may be even more useful if we do end up merged.

Robin

---

**From:** Longhurst, Jeff (AGCO) [<mailto:Jeff.Longhurst@agco.ca>]

**Sent:** Tuesday, February 27, 2018 4:23 PM

**To:** Jomha, Robin GPEB:EX

**Subject:** RE: staff configuration

Hi Robin,

I'll see if I can put something together for you including an org chart. In terms of my responsibilities, I oversee all licensing and registration activity at the AGCO which includes:

Gaming – corporate (suppliers and operators), gaming workers, lottery retailers, charitable lottery licensing

Alcohol – establishments (restaurants, bars etc), manufacturers, grocery, other retail and special occasion permits

Racing – workers, owners, breeders, racetracks, teletheatres

I also have our customer service team in my shop. So, you will soon see my group is quite large but we do a lot of different things and at very high volumes. We use a risk-based licensing/registration approach for all our lines of business.

All that being said, we are going through a transformation of our own mainly brought on by our entry into digital service delivery (applying for licenses online vs. paper) which will bring many efficiencies **s.16**

In addition, while we are currently structured by line of business, over the next 2 years we are moving towards a generalist role for staff rather than by line of business. In other words, staff could issue a gaming registration one moment, a liquor license the next etc.

Page 16

Withheld pursuant to/removed as

s.16

copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended

recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Confidentiality Warning: This message and any attachments are intended only for the use of the intended recipient(s), are confidential and may be privileged. If you are not the intended recipient you are hereby notified that any review, retransmission, conversion to hard copy, copying, circulation or other use of this message and any attachments is strictly prohibited. If you are not the intended recipient please notify the sender immediately by return e-mail and delete this message and any attachments from your system.

Information confidentielle : Le présent message, ainsi que tout fichier qui y est joint, est envoyé à l'intention exclusive de son ou de ses destinataires; il est de nature confidentielle et peut constituer une information privilégiée. Nous avertissons toute personne autre que le destinataire prévu que l'examen, la retransmission, l'impression, la copie, la distribution ou toute autre utilisation de ce message et de tout fichier qui y est joint est strictement interdit. Si vous n'êtes pas le destinataire prévu, veuillez en aviser immédiatement l'expéditeur par retour de courriel et supprimer ce message et tout document joint de votre système.

Page 19

Withheld pursuant to/removed as

s.16

From: MacDonald, Dan (OPP)  
To: Kang, David GPEB:EX; Akin, Richard GPEB:EX  
Cc: Longhurst, Jeff (AGCO)  
Subject: Your availability during the week of April 9-13th  
Date: Wednesday, March 21, 2018 10:08:55 AM

---

Hello David and Richard:

I have been speaking to Jeff Longhurst, our Director of Licensing and Registration in Ontario, who is our equivalent of Robin Jomha.

Jeff and I are tentatively planning on travelling to BC during the week of April 9-13<sup>th</sup> to see several people in Victoria and Burnaby. Jeff has been in contact with Robin Jomha and I understand that Robin is free on April 11th.

I am aware that there may be restrictions from your legal department and that you are not both in the same city but I am hopeful that I can meet up with one or both of you sometime that week, or with the new GCGC lead, Cam Turner.

Anyway, at this time, I am just enquiring as to your availability that week.

Thank you

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)



From: MacDonald, Dan (OPP)  
To: [Akin, Richard GPEB:EX](#)  
Subject: RE: Hello Richard  
Date: Tuesday, March 20, 2018 5:55:57 AM

---

Hello Richard:

s.22

Just touching base. s.22  
s.22

Thanks again  
Dan

Detective Constable Dan MacDonald  
Investigator  
Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police  
C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200  
Toronto, Ontario M2N 0A4  
Dan.macdonald@opp.ca www.agco.on.ca

-----Original Message-----

From: Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]  
Sent: 9-Mar-18 3:48 PM  
To: MacDonald, Dan (OPP)  
Subject: Re: Hello Richard

Hey Dan,

Just in an all day meeting but I wanted to let you know that your request was sent upstairs the other day. At this point I have no idea as to when I will get a reply or response re: authorization. Drop me a line when you get back and if I have any update I will let you know.

Enjoy your trip!

Richard

Sent from my iPhone

On Mar 9, 2018, at 12:43 PM, MacDonald, Dan (OPP)  
<[Dan.MacDonald@opp.ca](mailto:Dan.MacDonald@opp.ca)<<mailto:Dan.MacDonald@opp.ca>>> wrote:

Hey there Rich:

s.22

Our licensing director here, Jeff Longhurst, has been talking with Robin Jomha and we know you guys are working

like dogs to get this all done by the end of March so I won't be pushing things at all.

With that in mind, I was hoping to come out in the first or second week in April and see you for a couple hours, even if it is just for general knowledge and some timelines. I think Jeff Longhurst will come too and he will likely go see Robin and maybe your legal Dept., not sure.

If first couple weeks in April can't work, just let me know, I don't have anything booked or anything. I would be there for just one full day and fly on the other 2. I may go to River Rock Casino too and maybe the Richmond courthouse, but I am not sure at all at this point. I bet traffic is bad too.

I have read over the MNP report and all the open source stuff and I think I am getting a better handle on things.

Anyway, I will be back on March 19th.

Thanks again  
Dan

Detective Constable Dan MacDonald  
Investigator  
Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police  
C's 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200  
Toronto, Ontario M2N 0A4  
Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>> [www.agco.on.ca](http://www.agco.on.ca)<<http://www.agco.on.ca>>

From: Fitzgerald, Anna GPEB:EX  
To: Dorrian, Brian J AG:EX  
Cc: Mazure, John C GPEB:EX; Akin, Richard GPEB:EX; Stewart, Robert A GPEB:EX  
Subject: Fwd: Consent form from GCGC dated 13 Feb 2018  
Date: Tuesday, March 13, 2018 12:01:25 AM

---

Hello Brian,

We have had two events recently come up that are prompting us to seek clarity from you about out what information collected under our authority under the act we can share with others and we are hoping you can provide clarity.

s.13,s.16

Please do not hesitate to let me know if I can provide any additional information or clarity.  
Thank you ahead of time for your help,  
Regards,  
Anna

Sent from my iPad

Begin forwarded message:

>  
>> On Mar 8, 2018, at 8:52 AM, Akin, Richard GPEB:EX <richard.akin@gov.bc.ca> wrote:  
>>  
>> Anna,

s.15,s.22

>>  
s.14

>>  
>> Thank you,  
>>  
>> Richard  
>>  
>> A/Manager, Intelligence Unit and Lower Mainland Investigations,  
>> Special Provincial Constable #917  
>> Gaming Policy and Enforcement Branch  
>> Ministry of Attorney General  
>> 408 – 4603 Kingsway Avenue  
>> Burnaby, BC V5H 4M4  
>> Direct Line: (604) 660-2034

>> Mobile: s.17

>> Fax: (604) 660-2333

>> Email: richard.akin@gov.bc.ca<<mailto:richard.akin@gov.bc.ca>>

>>

>> \*\*\* CONFIDENTIALITY NOTICE\*\*\*

>> This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*

>>

>> From: MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]

>> Sent: Wednesday, March 7, 2018 8:14 AM

>> To: Akin, Richard GPEB:EX; Kang, David GPEB:EX; Jomha, Robin GPEB:EX

>> Subject: FW: Consent form from GCGC dated 13 Feb 2018

>>

>> FYI for David Kang and Robin Jomha.

>>

>> Dan

>>

>> From: MacDonald, Dan (OPP)

>> Sent: 7-Mar-18 11:07 AM

>> To: 'Akin, Richard GPEB:EX'

>> Subject: Consent form from GCGC dated 13 Feb 2018

>>

>> Hello Richard. Here are the longer consents for GCGC signed by Rod Baker on 13 Feb 2018. I received these today from our Senior Gaming Registration Officer, Herman Ender. I apologize for just sending you one page but that is all I was given.

>>

s.15

>>

>> As you can see, my scope appears to be quite narrow, i.e:

>>

>>

s.15,s.22

>> I will also be sending this off to David Kang and Robin Jomha.

>>

>> As I said yesterday, I fully understand that this has to go to your legal department and that this may take some time.

>>

s.15

>>

>> Thanks again,  
>> Dan  
>>  
>>  
>> Detective Constable Dan MacDonald  
>> Investigator  
>> Eligibility Investigations Unit – AGCO  
>> Investigation & Enforcement Bureau  
>> Ontario Provincial Police  
>> C s 17 / F 416-326-3127  
>>  
>> 90 Sheppard Avenue East, Suite 200  
>> Toronto, Ontario M2N 0A4  
>> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>> www.agco.on.ca<<http://www.agco.on.ca>>  
>>  
>>  
>>  
>> From: Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]  
>> Sent: 6-Mar-18 3:01 PM  
>> To: MacDonald, Dan (OPP)  
>> Subject: RE: Consent form from GCGC dated 13 Feb 2018  
>>  
>> Hi Dan,  
>>  
>> It was good talking to you today. As per our conversation, and before I send this request up the chain, could  
specify what documentation etc. you're looking for and the reason for this request. As much information would be  
appreciated as I will need to answer questions once I seek authorization to disclose. Also, I noted that you attached a  
consent form signed by Rod Baker – President of Great Canadian Gaming Corporation. I need clarification on what  
that signed consent covers. Is it a personal consent related to Rod Baker or a global consent related to all of Great  
Canadian Gaming Corporation? My contact information is listed below and I look forward to hearing from you,  
>>  
>> Thanks,  
>>  
>> Richard Akin  
>>  
>> A/Manager, Intelligence Unit and Lower Mainland Investigations,  
>> Special Provincial Constable #917  
>> Gaming Policy and Enforcement Branch  
>> Ministry of Attorney General  
>> 408 – 4603 Kingsway Avenue  
>> Burnaby, BC V5H 4M4  
>> Direct Line: (604) 660-2034  
>> Mobile: s.17  
>> Fax: (604) 660-2333  
>> Email: richard.akin@gov.bc.ca<<mailto:richard.akin@gov.bc.ca>>  
>>  
>> \*\*\* CONFIDENTIALITY NOTICE\*\*\*  
>> This communication (both the message and any attachments) is intended for use by the person or persons to  
whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority  
of the sender. This communication may contain privileged or confidential information. If you have received this  
message in error or are not the named recipient, please immediately notify the sender and delete the message from  
your mailbox and trash without copying or disclosing it.\*\*\*  
>>  
>> From: MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
>> Sent: Tuesday, March 6, 2018 10:45 AM  
>> To: Akin, Richard GPEB:EX  
>> Subject: FW: Consent form from GCGC dated 13 Feb 2018

>>  
 >> Hi Richard. I was hoping to call out there and talk to you for a few minutes about this today.  
 >>  
 >> I have s.17 as contact numbers. When would be a good time for you?  
 >>  
 >> Thanks  
 >> Dan  
 >>  
 >> From: MacDonald, Dan (OPP)  
 >> Sent: 2-Mar-18 1:18 PM  
 >> To: Akin, Richard GPEB:EX (richard.akin@gov.bc.ca<<mailto:richard.akin@gov.bc.ca>>)  
 >> Subject: FW: Consent form from GCGC dated 13 Feb 2018  
 >>  
 >> Good morning Richard. I am Dan MacDonald, an investigator with the OPP. I am working in our Eligibility Investigations Unit here in the AGCO (Alcohol and Gaming Commission of Ontario).  
 >>  
 >> I have spoken to Shaune Brownrigg at length over past year or so and then quite a bit over the last month s.22  
 s.22  
 >>  
 >> s.22 so I do get that this is not a straightforward matter at all.  
 >>  
 >> I was given the GCGC file on February 2, 2018. Most of what I have learned is from Shaune and from the news (Vancouver Sun and Globe and Mail) with the non-disclosure being in place from E-Pirate, JIGIT etc.  
 >>  
 >> If you scroll down, you can see my scope on the GCGC file is fairly narrow.  
 >>  
 >> What I need to talk to you about is the part that says:  
 >>  
 >> "B.C.'s Gaming Policy and Enforcement Branch ("GPEB") is conducting a regulatory investigation of the VIP host at River Rock Casino. OPP is to determine the status of the investigation and any outcomes or issues arising from it."  
 >>  
 >> If you could email me once you get settled back into work next week, I can call out there and explain.  
 >>  
 >> I really hope to keep this complicated GCGC situation as simple as I can so that I can explain it to our regulators.  
 >>  
 >> Please find the attached consent form from Rod Baker of GCGC dated 13 Feb 2018.  
 >>  
 >> Thanks  
 >> Dan  
 >>  
 >>  
 >> Detective Constable Dan MacDonald  
 >> Investigator  
 >> Eligibility Investigations Unit – AGCO  
 >> Investigation & Enforcement Bureau  
 >> Ontario Provincial Police  
 >> C s 17 / F 416-326-3127  
 >>  
 >> 90 Sheppard Avenue East, Suite 200  
 >> Toronto, Ontario M2N 0A4  
 >> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>> www.agco.on.ca<<http://www.agco.on.ca>>  
 >>  
 >>  
 >>  
 >> From: MacDonald, Dan (OPP)

>> Sent: 27-Feb-18 12:42 PM

>> To: david.kang@gov.bc.ca<<mailto:david.kang@gov.bc.ca>>

>> Cc: Jomha, Robin GPEB:EX (Robin.Jomha@gov.bc.ca<<mailto:Robin.Jomha@gov.bc.ca>>)

>> Subject: Consent form from GCGC dated 13 Feb 2018

>>

>> To David Kang and Robin Jomha:

>>

>> Good morning. As you are aware, the OPP is assisting the Alcohol and Gaming Commission of Ontario in the due diligence investigation of the Great Canadian Gaming Corporation.

>>

>> The AGCO is reviewing Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

>>

>> GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

>>

>> As such, please find the scanned copy of the consent for release of information from Rod Baker, the President & Chief Executive Officer of Great Canadian Gaming Corporation, dated 13 Feb 2018.

>>

>> I have the original of this document.

>>

>> The Notice reads as follows:

>>

>> The information on this form is collected pursuant to the Gaming Control Act, 1992. The principle purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.

>>

>> The consent reads as follows:

>>

>> I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that I may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the Criminal Records Act and records of outstanding criminal charges of which the OPP is aware to the Registrar.

>>

s.15,s.16,s.22

>>  
>> If you could please reply that you have received this email, it would be appreciated.  
>>  
>> Thank you,  
>>  
>> Detective Constable Dan MacDonald  
>> Investigator  
>> Eligibility Investigations Unit - AGCO  
>> Investigation & Enforcement Bureau  
>> Ontario Provincial Police  
>> C s 17 / F 416-326-3127  
>>  
>> 90 Sheppard Avenue East, Suite 200  
>> Toronto, Ontario M2N 0A4  
>> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>>> [www.agco.on.ca](http://www.agco.on.ca)<<http://www.agco.on.ca>>  
>>  
>>  
>> <GCGC - Registration as an Operator or Supplier 13 Feb 2018.pdf>  
>> <GCGC Enterprise disclosure form dated 13 Feb 2018.pdf>  
>> <GCGC Regulatory Review Scope Memo 8.pdf>



From: Jomha, Robin GPEB:EX  
To: Akin, Richard GPEB:EX  
Cc: Fitzgerald, Anna GPEB:EX; Stewart, Robert A GPEB:EX; Kang, David GPEB:EX  
Subject: Re: Consent form from GCGC dated 13 Feb 2018  
Date: Monday, March 12, 2018 4:10:06 PM

---

FYI

On our side we never send other agencies our reports or files but we do allow them to come to our office to read the file where they have proper consents and a legitimate investigative purpose.

Robin

Sent from my iPhone

> On Mar 8, 2018, at 8:52 AM, Akin, Richard GPEB:EX <[richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)> wrote:  
>  
> Anna,  
>  
> s.15,s.22

>  
s.14

>  
> Thank you,  
>  
> Richard  
>  
> A/Manager, Intelligence Unit and Lower Mainland Investigations,  
> Special Provincial Constable #917  
> Gaming Policy and Enforcement Branch  
> Ministry of Attorney General  
> 408 – 4603 Kingsway Avenue  
> Burnaby, BC V5H 4M4  
> Direct Line: (604) 660-2034  
> Mobile: s.17  
> Fax: (604) 660-2333  
> Email: [richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)<<mailto:richard.akin@gov.bc.ca>>  
>  
> \*\*\* CONFIDENTIALITY NOTICE\*\*\*  
> This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*  
>  
> From: MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
> Sent: Wednesday, March 7, 2018 8:14 AM

> To: Akin, Richard GPEB:EX; Kang, David GPEB:EX; Jomha, Robin GPEB:EX  
> Subject: FW: Consent form from GCGC dated 13 Feb 2018  
>  
> FYI for David Kang and Robin Jomha.  
>  
> Dan  
>  
> From: MacDonald, Dan (OPP)  
> Sent: 7-Mar-18 11:07 AM  
> To: 'Akin, Richard GPEB:EX'  
> Subject: Consent form from GCGC dated 13 Feb 2018  
>  
> Hello Richard. Here are the longer consents for GCGC signed by Rod Baker on 13 Feb 2018. I received these today from our Senior Gaming Registration Officer, Herman Ender. I apologize for just sending you one page but that is all I was given.

s.15

>  
> As you can see, my scope appears to be quite narrow, i.e:

>  
s.15,s.22

<  
> I will also be sending this off to David Kang and Robin Jomha.  
>  
> As I said yesterday, I fully understand that this has to go to your legal department and that this may take some time.

s.15

<  
> Thanks again,  
> Dan  
>  
>  
> Detective Constable Dan MacDonald  
> Investigator  
> Eligibility Investigations Unit – AGCO  
> Investigation & Enforcement Bureau  
> Ontario Provincial Police  
> C s 17 / F 416-326-3127  
>  
> 90 Sheppard Avenue East, Suite 200  
> Toronto, Ontario M2N 0A4

> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>> [www.agco.on.ca](http://www.agco.on.ca)<<http://www.agco.on.ca>>  
>  
>  
>  
> From: Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]  
> Sent: 6-Mar-18 3:01 PM  
> To: MacDonald, Dan (OPP)  
> Subject: RE: Consent form from GCGC dated 13 Feb 2018  
>  
> Hi Dan,  
>  
> It was good talking to you today. As per our conversation, and before I send this request up the chain, could specify what documentation etc. you're looking for and the reason for this request. As much information would be appreciated as I will need to answer questions once I seek authorization to disclose. Also, I noted that you attached a consent form signed by Rod Baker – President of Great Canadian Gaming Corporation. I need clarification on what that signed consent covers. Is it a personal consent related to Rod Baker or a global consent related to all of Great Canadian Gaming Corporation? My contact information is listed below and I look forward to hearing from you,  
>  
> Thanks,  
>  
> Richard Akin  
>  
> A/Manager, Intelligence Unit and Lower Mainland Investigations,  
> Special Provincial Constable #917  
> Gaming Policy and Enforcement Branch  
> Ministry of Attorney General  
> 408 – 4603 Kingsway Avenue  
> Burnaby, BC V5H 4M4  
> Direct Line: (604) 660-2034  
> Mobile: (604) 660-2333  
> Fax: (604) 660-2333  
> Email: [richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)<<mailto:richard.akin@gov.bc.ca>>  
>  
> \*\*\* CONFIDENTIALITY NOTICE\*\*\*  
> This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*  
>  
> From: MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
> Sent: Tuesday, March 6, 2018 10:45 AM  
> To: Akin, Richard GPEB:EX  
> Subject: FW: Consent form from GCGC dated 13 Feb 2018  
>  
> Hi Richard. I was hoping to call out there and talk to you for a few minutes about this today.  
>  
> I have (604) 660-2333 as contact numbers. When would be a good time for you?  
>  
> Thanks  
> Dan  
>  
> From: MacDonald, Dan (OPP)  
> Sent: 2-Mar-18 1:18 PM  
> To: Akin, Richard GPEB:EX ([richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)<<mailto:richard.akin@gov.bc.ca>>)  
> Subject: FW: Consent form from GCGC dated 13 Feb 2018  
>

> Good morning Richard. I am Dan MacDonald, an investigator with the OPP. I am working in our Eligibility Investigations Unit here in the AGCO (Alcohol and Gaming Commission of Ontario).

>

> I have spoken to Shaune Brownrigg at length over past year or so and then quite a bit s.22

s.22 Shaune speaks highly of you.

>

> s.22 so I do get that this is not a straightforward matter at all.

>

> I was given the GCGC file on February 2, 2018. Most of what I have learned is from Shaune and from the news (Vancouver Sun and Globe and Mail) with the non-disclosure being in place from E-Pirate, JIGIT etc.

>

s.15

>

> What I need to talk to you about is the part that says:

>

s.15,s.22

>

> If you could email me once you get settled back into work next week, I can call out there and explain.

>

> I really hope to keep this complicated s.15

>

> Please find the attached consent form from Rod Baker of GCGC dated 13 Feb 2018.

>

> Thanks

> Dan

>

>

> Detective Constable Dan MacDonald

> Investigator

> Eligibility Investigations Unit – AGCO

> Investigation & Enforcement Bureau

> Ontario Provincial Police

> C s 17 / F 416-326-3127

>

> 90 Sheppard Avenue East, Suite 200

> Toronto, Ontario M2N 0A4

> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>> [www.agco.on.ca](http://www.agco.on.ca)<<http://www.agco.on.ca>>

>

>

>

> From: MacDonald, Dan (OPP)

> Sent: 27-Feb-18 12:42 PM

> To: david.kang@gov.bc.ca<<mailto:david.kang@gov.bc.ca>>

> Cc: Jomha, Robin GPEB:EX (Robin.Jomha@gov.bc.ca<<mailto:Robin.Jomha@gov.bc.ca>>)

> Subject: Consent form from GCGC dated 13 Feb 2018

>

> To David Kang and Robin Jomha:

>

> Good morning. As you are aware, the OPP is assisting the Alcohol and Gaming Commission of Ontario in the due diligence investigation of the Great Canadian Gaming Corporation.

>

> The AGCO is reviewing Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

>

> GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

>

> As such, please find the scanned copy of the consent for release of information from Rod Baker, the President & Chief Executive Officer of Great Canadian Gaming Corporation, dated 13 Feb 2018.

>

> I have the original of this document.

>

> The Notice reads as follows:

>

> The information on this form is collected pursuant to the Gaming Control Act, 1992. The principle purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.

>

> The consent reads as follows:

>

> I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that I may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the Criminal Records Act and records of outstanding criminal charges of which the OPP is aware to the Registrar.

s.15,s.16,s.22

>

> If you could please reply that you have received this email, it would be appreciated.

>  
> Thank you,  
>  
> Detective Constable Dan MacDonald  
> Investigator  
> Eligibility Investigations Unit - AGCO  
> Investigation & Enforcement Bureau  
> Ontario Provincial Police  
> C 17 / F 416-326-3127  
>  
> 90 Sheppard Avenue East, Suite 200  
> Toronto, Ontario M2N 0A4  
> Dan.macdonald@opp.ca<<mailto:Dan.macdonald@opp.ca>>> [www.agco.on.ca](http://www.agco.on.ca)<<http://www.agco.on.ca>>  
>  
>  
> <GCGC - Registration as an Operator or Supplier 13 Feb 2018.pdf>  
> <GCGC Enterprise disclosure form dated 13 Feb 2018.pdf>  
> <GCGC Regulatory Review Scope Memo 8.pdf>

**From:** [Akin, Richard GPEB:EX](#)  
**To:** [Fitzgerald, Anna GPEB:EX](#)  
**Cc:** [Stewart, Robert A GPEB:EX](#); [Kang, David GPEB:EX](#); [Jomha, Robin GPEB:EX](#)  
**Subject:** FW: Consent form from GCGC dated 13 Feb 2018  
**Date:** Thursday, March 8, 2018 8:52:55 AM  
**Attachments:** [GCGC - Registration as an Operator or Supplier 13 Feb 2018.pdf](#)  
[GCGC Enterprise disclosure form dated 13 Feb 2018.pdf](#)  
[GCGC Regulatory Review Scope Memo 8.pdf](#)

---

Anna,  
s.15,s.22

s.14

Thank you,  
Richard  
A/Manager, Intelligence Unit and Lower Mainland Investigations,  
Special Provincial Constable #917  
Gaming Policy and Enforcement Branch  
Ministry of Attorney General  
408 – 4603 Kingsway Avenue  
Burnaby, BC V5H 4M4  
Direct Line: (604) 660-2034  
Mobile: s.17  
Fax: (604) 660-2333  
Email: [richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)

\*\*\* CONFIDENTIALITY NOTICE \*\*\*

This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]  
**Sent:** Wednesday, March 7, 2018 8:14 AM  
**To:** Akin, Richard GPEB:EX; Kang, David GPEB:EX; Jomha, Robin GPEB:EX  
**Subject:** FW: Consent form from GCGC dated 13 Feb 2018  
FYI for David Kang and Robin Jomha.  
Dan

---

**From:** MacDonald, Dan (OPP)  
**Sent:** 7-Mar-18 11:07 AM  
**To:** 'Akin, Richard GPEB:EX'  
**Subject:** Consent form from GCGC dated 13 Feb 2018  
Hello Richard. Here are the longer consents for GCGC signed by Rod Baker on 13 Feb 2018. I

received these today from our Senior Gaming Registration Officer, Herman Ender. I apologize for just sending you one page but that is all I was given.

s.15

As you can see, my scope appears to be quite narrow, i.e:

s.15,s.22

I will also be sending this off to David Kang and Robin Jomha.

As I said yesterday, I fully understand that this has to go to your legal department and that this may take some time.

s.15

Thanks again,

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s.17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** Akin, Richard GPEB:EX [<mailto:richard.akin@gov.bc.ca>]

**Sent:** 6-Mar-18 3:01 PM

**To:** MacDonald, Dan (OPP)

**Subject:** RE: Consent form from GCGC dated 13 Feb 2018

Hi Dan,

It was good talking to you today. As per our conversation, and before I send this request up the chain, could specify what documentation etc. you're looking for and the reason for this request. As much information would be appreciated as I will need to answer questions once I seek authorization to disclose. Also, I noted that you attached a consent form signed by Rod Baker – President of Great Canadian Gaming Corporation. I need clarification on what that signed consent covers. Is it a personal consent related to Rod Baker or a global consent related to all of Great Canadian Gaming Corporation? My contact information is listed below and I look forward to hearing from you,



Thanks,  
Richard Akin  
A/Manager, Intelligence Unit and Lower Mainland Investigations,  
Special Provincial Constable #917  
Gaming Policy and Enforcement Branch  
Ministry of Attorney General  
408 – 4603 Kingsway Avenue  
Burnaby, BC V5H 4M4  
Direct Line: (604) 660-2034  
Mobile: s.17  
Fax: (604) 660-2333  
Email: [richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)

\*\*\* CONFIDENTIALITY NOTICE\*\*\*

This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]

**Sent:** Tuesday, March 6, 2018 10:45 AM

**To:** Akin, Richard GPEB:EX

**Subject:** FW: Consent form from GCGC dated 13 Feb 2018

Hi Richard. I was hoping to call out there and talk to you for a few minutes about this today.

I have 604-660-5166 or 604-660-2034 as contact numbers. When would be a good time for you?

Thanks

Dan

---

**From:** MacDonald, Dan (OPP)

**Sent:** 2-Mar-18 1:18 PM

**To:** Akin, Richard GPEB:EX ([richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca))

**Subject:** FW: Consent form from GCGC dated 13 Feb 2018

Good morning Richard. I am Dan MacDonald, an investigator with the OPP. I am working in our Eligibility Investigations Unit here in the AGCO (Alcohol and Gaming Commission of Ontario).

I have spoken to Shaune Brownrigg at length over past year or so and then quite a bit over the s.22

. Shaune speaks highly of you.

s.22

: so I do get that this is not a

straightforward matter at all.

I was given the GCGC file on February 2, 2018. Most of what I have learned is from Shaune and from the news (Vancouver Sun and Globe and Mail) with the non-disclosure being in place from E-Pirate. JIGIT etc.

s.15

What I need to talk to you about is the part that says:

s.15,s.22

If you could email me once you get settled back into work next week, I can call out there and explain.

I really hope to keep this complicated<sup>s.15</sup>  
s.15

Please find the attached consent form from Rod Baker of GCGC dated 13 Feb 2018.

Thanks

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** MacDonald, Dan (OPP)

**Sent:** 27-Feb-18 12:42 PM

**To:** [david.kang@gov.bc.ca](mailto:david.kang@gov.bc.ca)

**Cc:** Jomha, Robin GPEB:EX ([Robin.Jomha@gov.bc.ca](mailto:Robin.Jomha@gov.bc.ca))

**Subject:** Consent form from GCGC dated 13 Feb 2018

To David Kang and Robin Jomha:

Good morning. As you are aware, the OPP is assisting the Alcohol and Gaming Commission of Ontario in the due diligence investigation of the Great Canadian Gaming Corporation.

The AGCO is reviewing Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

As such, please find the scanned copy of the consent for release of information from Rod Baker, the President & Chief Executive Officer of Great Canadian Gaming Corporation, dated 13 Feb 2018.

I have the original of this document.

The Notice reads as follows:

*The information on this form is collected pursuant to the Gaming Control Act, 1992. The principle purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.*

The consent reads as follows:

*I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for*

*registration of a related entity that has applied for registration. I understand that I may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the Criminal Records Act and records of outstanding criminal charges of which the OPP is aware to the Registrar.*

s.15,s.16,s.22

If you could please reply that you have received this email, it would be appreciated.

Thank you,

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit - AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) > [www.agco.on.ca](http://www.agco.on.ca)

**From:** MacDonald, Dan (OPP)  
**To:** [Akin, Richard GPEB:EX](#)  
**Subject:** Consent form from GCGC dated 13 Feb 2018  
**Date:** Wednesday, March 7, 2018 8:07:44 AM  
**Attachments:** [GCGC - Registration as an Operator or Supplier 13 Feb 2018.pdf](#)  
[GCGC Enterprise disclosure form dated 13 Feb 2018.pdf](#)  
[GCGC Regulatory Review Scope Memo 8.pdf](#)

---

Hello Richard. Here are the longer consents for GCGC signed by Rod Baker on 13 Feb 2018. I received these today from our Senior Gaming Registration Officer, Herman Ender. I apologize for just sending you one page but that is all I was given.

s.15

As you can see, my scope appears to be quite narrow, i.e:

s.15,s.22

I will also be sending this off to David Kang and Robin Jomha.

As I said yesterday, I fully understand that this has to go to your legal department and that this may take some time.

s.15

Thanks again,

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s.17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** Akin, Richard GPEB:EX [mailto:[richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)]

**Sent:** 6-Mar-18 3:01 PM

**To:** MacDonald, Dan (OPP)

**Subject:** RE: Consent form from GCGC dated 13 Feb 2018

Hi Dan,

It was good talking to you today. As per our conversation, and before I send this request up the chain, could specify what documentation etc. you're looking for and the reason for this request. As much information would be appreciated as I will need to answer questions once I seek authorization to disclose. Also, I noted that you attached a consent form signed by Rod Baker – President of Great Canadian Gaming Corporation. I need clarification on what that signed consent covers. Is it a personal consent related to Rod Baker or a global consent related to all of Great Canadian Gaming Corporation? My contact information is listed below and I look forward to hearing from you,

Thanks,

Richard Akin

A/Manager, Intelligence Unit and Lower Mainland Investigations,

Special Provincial Constable #917

Gaming Policy and Enforcement Branch

Ministry of Attorney General

408 – 4603 Kingsway Avenue

Burnaby, BC V5H 4M4

Direct Line: (604) 660-2034

Mobile: s.17

Fax: (604) 660-2333

Email: [richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca)

\*\*\* CONFIDENTIALITY NOTICE\*\*\*

This communication (both the message and any attachments) is intended for use by the person or persons to whom it is addressed and must not be shared or disseminated unless authorized by law or with the express authority of the sender. This communication may contain privileged or confidential information. If you have received this message in error or are not the named recipient, please immediately notify the sender and delete the message from your mailbox and trash without copying or disclosing it.\*\*\*

---

**From:** MacDonald, Dan (OPP) [<mailto:Dan.MacDonald@opp.ca>]

**Sent:** Tuesday, March 6, 2018 10:45 AM

**To:** Akin, Richard GPEB:EX

**Subject:** FW: Consent form from GCGC dated 13 Feb 2018

Hi Richard. I was hoping to call out there and talk to you for a few minutes about this today.

I have s.17 as contact numbers. When would be a good time for you?

Thanks

Dan

---

**From:** MacDonald, Dan (OPP)

**Sent:** 2-Mar-18 1:18 PM

**To:** Akin, Richard GPEB:EX ([richard.akin@gov.bc.ca](mailto:richard.akin@gov.bc.ca))

**Subject:** FW: Consent form from GCGC dated 13 Feb 2018

Good morning Richard. I am Dan MacDonald, an investigator with the OPP. I am working in our Eligibility Investigations Unit here in the AGCO (Alcohol and Gaming Commission of Ontario).

I have spoken to Shaune Brownrigg at length over past year or so and then quite a bit over the last month s.22

s.22

so I do get that this is not a

straightforward matter at all.

I was given the GCGC file on February 2, 2018. Most of what I have learned is from Shaune and

from the news (Vancouver Sun and Globe and Mail) s.15  
s.15

If you could email me once you get settled back into work next week, I can call out there and explain.  
s.22

Please find the attached consent form from Rod Baker of GCGC dated 13 Feb 2018.

Thanks

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** MacDonald, Dan (OPP)

**Sent:** 27-Feb-18 12:42 PM

**To:** [david.kang@gov.bc.ca](mailto:david.kang@gov.bc.ca)

**Cc:** Jomha, Robin GPEB:EX ([Robin.Jomha@gov.bc.ca](mailto:Robin.Jomha@gov.bc.ca))

**Subject:** Consent form from GCGC dated 13 Feb 2018

To David Kang and Robin Jomha:

Good morning. As you are aware, the OPP is assisting the Alcohol and Gaming Commission of Ontario in the due diligence investigation of the Great Canadian Gaming Corporation.

The AGCO is reviewing Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

As such, please find the scanned copy of the consent for release of information from Rod Baker, the President & Chief Executive Officer of Great Canadian Gaming Corporation, dated 13 Feb 2018.

I have the original of this document.

The Notice reads as follows:

*The information on this form is collected pursuant to the Gaming Control Act, 1992. The principle purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.*

The consent reads as follows:

*I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that I may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the Criminal Records Act and records of outstanding criminal charges of which the OPP is aware to the Registrar.*

s.15,s.16,s.22

If you could please reply that you have received this email, it would be appreciated.

Thank you,

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit - AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s.17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

Dan.macdonald@opp.ca> www.agco.on.ca



**From:** MacDonald, Dan (OPP)  
**To:** Jomha, Robin GPEB:EX; Akin, Richard GPEB:EX  
**Subject:** RE: inquiry for Ontario regarding GCGC  
**Date:** Friday, March 2, 2018 9:51:41 AM

---

Thanks Robin, I really appreciate your help.

I will send an email to Richard now and talk to him Monday and I have also been in contact with David Kang today too.

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** Jomha, Robin GPEB:EX [mailto:Robin.Jomha@gov.bc.ca]

**Sent:** 2-Mar-18 12:49 PM

**To:** Akin, Richard GPEB:EX

**Cc:** MacDonald, Dan (OPP)

**Subject:** inquiry for Ontario regarding GCGC

Hi Richard,

I wanted to provide an introduction to Dan MacDonald who is the OPP Detective Constable from Ontario assigned to aspects of GCGC.

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

At this point he is looking into two specific issues: a share selloff which will not be something your unit worked on and the S.22 situation. He will be contacting you (I see you are not back until Monday) to discuss how to gather information on that situation. I don't know if your process allows you to send materials to other regulators or if he needs to come to you but I think either one would be acceptable to Dan.

I will leave you two to work out the details.

Best Regards,

**Robin Jomha**

Director, Corporate Registration

Gaming Policy and Enforcement Branch

778 698-2874

From: MacDonald, Dan (OPP)  
To: [Kang, David GPEB:EX](#)  
Cc: [Jomha, Robin GPEB:EX](#)  
Subject: Consent form from GCGC dated 13 Feb 2018  
Date: Tuesday, February 27, 2018 9:42:24 AM  
Attachments: [GCGC Consent Rod Baker.pdf](#)

---

To David Kang and Robin Jomha:

Good morning. As you are aware, the OPP is assisting the Alcohol and Gaming Commission of Ontario in the due diligence investigation of the Great Canadian Gaming Corporation. The AGCO is reviewing Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

As such, please find the scanned copy of the consent for release of information from Rod Baker, the President & Chief Executive Officer of Great Canadian Gaming Corporation, dated 13 Feb 2018.

I have the original of this document.

The Notice reads as follows:

*The information on this form is collected pursuant to the Gaming Control Act, 1992. The principle purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.*

The consent reads as follows:

*I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that I may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the Criminal Records Act and records of outstanding criminal charges of which the OPP is aware to the Registrar.*

s.15,s.16,s.22

s.15,s.16,s.22

If you could please reply that you have received this email, it would be appreciated.

Thank you,

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit - AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) > [www.agco.on.ca](http://www.agco.on.ca)

**From:** MacDonald, Dan (OPP)  
**To:** McGregor, Scott GPEB:EX  
**Subject:** FW: Great Canadian Gaming Corporation  
**Date:** Wednesday, February 14, 2018 12:17:45 PM

---

Disregard that last email Scott. Also I meant to say “not prying” instead of “prying” in that e-mail. I spoke to Shaune Brownrigg again and I understand that there are signed non-disclosure orders, which I totally get.

I will explain this to our civilian gaming investigators in Toronto.

Thanks anyway,

Dan

---

**From:** MacDonald, Dan (OPP)  
**Sent:** 14-Feb-18 1:08 PM  
**To:** 'scott.mcgregor@gov.bc.ca'

**Subject:** Great Canadian Gaming Corporation

Hello Scott, I got your name from Shaune Brownrigg and from John Custode here in Ontario.

I just sent the below email to Ken Ackles. I am sure he is extremely busy.

I was hoping someone to get back to me. I am prying for information at all here and I know you are extremely limited on what you can say.

Just was hoping to speak to someone this week on this. I have been reading the stuff in the Sun, very complicated.

Thanks

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C 417 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** MacDonald, Dan (OPP)  
**Sent:** 14-Feb-18 11:43 AM  
**To:** 'dtmacdonald@rogers.com'  
**Subject:** FW: Great Canadian Gaming Corporation

---

**From:** MacDonald, Dan (OPP)

**Sent:** 14-Feb-18 11:35 AM

**To:** 'kenneth.ackles@cfseu.bc.ca'

**Subject:** Great Canadian Gaming Corporation

Good morning Ken. I was given your name by Shaune Brownrigg out there and by John Custode here in Ontario.

s.22

I am now working in the AGCO and I am in what we call our Eligibility Investigations Unit. So I am a police officer who is doing regulatory works.

s.22

As you likely know, GCGC has bought a few casinos here in Ontario. We have done and continue to do due diligence on them. Now I am supposed to find out about what is going on in BC.....lucky me. I have been reading what is in the Vancouver Sun and I see they got a lot of information from FOI requests. I know there are massive restrictions on what you can advise me (just as I am very limited in what I can tell our regulators here) specifically but I was hoping just to ask you how things are set up out there, and the various units and responsibilities. Would there be a time period in the next few days where I could call you or someone else out there?

Thanks

Dan

Detective Constable Dan MacDonald

Investigator

Eligibility Investigations Unit – AGCO

Investigation & Enforcement Bureau

Ontario Provincial Police

C s.17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

**From:** MacDonald, Dan (OPP)  
**To:** McGregor, Scott GPEB:EX  
**Subject:** Great Canadian Gaming Corporation  
**Date:** Wednesday, February 14, 2018 10:08:38 AM

---

Hello Scott, I got your name from Shaune Brownrigg and from John Custode here in Ontario. I just sent the below email to Ken Ackles. I am sure he is extremely busy. I was hoping someone to get back to me. I am prying for information at all here and I know you are extremely limited on what you can say. Just was hoping to speak to someone this week on this. I have been reading the stuff in the Sun, very complicated.

Thanks

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C 416-326-3127 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)

---

**From:** MacDonald, Dan (OPP)  
**Sent:** 14-Feb-18 11:43 AM  
**To:** 'dtmacdonald@rogers.com'  
**Subject:** FW: Great Canadian Gaming Corporation

---

**From:** MacDonald, Dan (OPP)  
**Sent:** 14-Feb-18 11:35 AM  
**To:** 'kenneth.ackles@cfseu.bc.ca'  
**Subject:** Great Canadian Gaming Corporation

Good morning Ken. I was given your name by Shaune Brownrigg out there and by John Custode here in Ontario.

s.22

As you likely know, GCGC has bought a few casinos here in Ontario. We have done and continue to do due diligence on them. Now I am supposed to find out about what is going on in BC.....lucky me. I have been reading what is in the Vancouver Sun and I see they got a lot of information from FOI requests. I know there are massive restrictions on what you can advise me (just as I am very limited in what I can tell our regulators here) specifically but I was hoping just to ask you how things are set up out there, and the various units and responsibilities. Would there be a time period in the next few days where I could call you or someone else out there?

Thanks

Dan

Detective Constable Dan MacDonald  
Investigator

Eligibility Investigations Unit – AGCO  
Investigation & Enforcement Bureau  
Ontario Provincial Police

C s 17 / F 416-326-3127

90 Sheppard Avenue East, Suite 200

Toronto, Ontario M2N 0A4

[Dan.macdonald@opp.ca](mailto:Dan.macdonald@opp.ca) [www.agco.on.ca](http://www.agco.on.ca)



Alcohol and Gaming Commission of Ontario  
Licensing and Registration  
90 SHEPPARD AVE E  
SUITE 200  
TORONTO ON M2N 0A4  
Fax: 416 326-8711  
Tel: 416 326-8700 or 1 800 522-2876 toll free in Ontario



## Registration as an Operator or Supplier Form

You may complete this application online and print the document for submission, or fill it out by hand. Please PRINT clearly in INK. You must answer every question in this application. Incomplete or improperly completed applications may be returned.

For Office Use Only	W# _____	R# _____	<input type="checkbox"/> Cash <input type="checkbox"/> Cheque <input type="checkbox"/> Debit <input type="checkbox"/> Credit \$ _____
	F# _____	V# _____	
	Notes _____		

### 1. Type of Application

<input type="checkbox"/> New	<input checked="" type="checkbox"/> Renewal	<input type="checkbox"/> Reinstatement	AGCO File Number: 00129844
------------------------------	---	--	-------------------------------

### 2. Sector

Check all that apply

<input checked="" type="checkbox"/> OPERATOR	<b>Sector</b>	<b>Frequency of Events</b>	<b>Number of Gaming Sites</b>
	<input checked="" type="checkbox"/> Commercial	(Not Applicable)	
	<input type="checkbox"/> Charitable	<input type="checkbox"/> 4 or more events in a 7-day period	
		<input type="checkbox"/> 3 or less events in a 7-day period	
<input type="checkbox"/> Lottery	(Not Applicable)		
<input checked="" type="checkbox"/> GAMING-RELATED SUPPLIER	<b>Sector</b>	<b>Provide Goods &amp; Services</b>	<b>Manufacturer of Equipment</b>
	<input checked="" type="checkbox"/> Commercial	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/> Charitable	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/> Lottery	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> NON-GAMING-RELATED SUPPLIER			

### 3. (a) Applicant (full legal name)

GREAT CANADIAN GAMING CORPORATION

### 3. (b) Operating/Business Name (name by which the applicant is known to the public, if different from above)

SAME AS ABOVE

### 4. (a) Financial Gain from Registration

s.21



#### 4.(b) Nature of Goods and Services

Please describe briefly the nature of goods and/or services to be sold or provided.  
S.21

#### 5. Contact (provide the following information for the person to be contacted in reference to this application)

Last Name Ennis	First Name Patrick	Middle Name(s)
Job Title/Position Vice President, Corporate Security and Compliance		
Telephone Number (6 0 4) 516 7149	Fax Number (6 0 4) 5167146	Email pennis@gcgaming.com

#### 6. Head Office/Business Address (we do not accept P.O. Boxes for this address)

Street Number 95	Street Name Schooner Street		Street Type	Direction	Suite/Floor/Apt.
Lot/Concession/Rural Route	City/Town/Municipality Coquitlam	Province/State BC	Country Canada	Postal Code/Zip Code v3k7a8	
Telephone Number ( 604 ) 516 7149      Ext		Fax Number ( 604 ) 516 7146		Email pennis@gcgaming.com	

#### 7. Mailing Address (if different from Head Office/Business Address above)

Street Number	Street Name SAME AS ABOVE		Street Type	Direction	Suite/Floor/Apt.
Lot/Concession/Rural Route	City/Town/Municipality	Province/State	Country	Postal Code/Zip Code	

#### 8. Multiple Sites

If the applicant is an operator and operates more than one gaming site in Ontario, please attach a separate page listing all the locations. For each location, please include the following information: (1) legal and business/operating name of the location; (2) address; (3) telephone number; and, (4) fax number.

☐ List/details attached

#### 9. Lottery Products

If the applicant is an operator, is it authorized to sell lottery products on behalf of the Ontario Lottery and Gaming Corporation (OLG)? Note: all applicants wishing to sell lottery products must have a valid OLG Retailer Agreement in place.

☐ Yes    ☒ No    ➤ If YES, provide OLG RL#: \_\_\_\_\_  
➤ If OLG lottery products are sold at multiple gaming sites in Ontario, please provide the OLG Retailer Location Number for each location. This information can be included in the list provided in response to Question 8 above.

**10. Business Structure** (Check the box and complete the section below that best describes the applicant's business structure)

**10.1** ☐ **Sole Proprietor**

Last Name	First Name	Middle Name(s)
Attach to this form a copy of the applicant's <b>financial statements</b> and <b>completed tax return and assessment</b> for the last fiscal year in which the applicant filed. <input type="checkbox"/> Attached <input type="checkbox"/> Not Attached: please explain		
Principal employees of the sole proprietor (if different from individual above):		
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)

Please attach a separate list (marked 10.1) if you require more space. ☐ List Attached  
A **Personal Disclosure Form** must be attached to this application for each individual listed above.

**10.2** ☒ **Corporation/Trust**

Legal name of corporation/trust Great Canadian Gaming Corporation	
a)	An <b>Enterprise Disclosure Form</b> must be completed by the above named corporation/trust along with any corporate shareholders (including any parent or holding corporation) holding 5% or more of any shares of the corporation and attached to this application.
b)	A <b>schematic diagram</b> showing the relationship between the applicant and all shareholders (including parent or holding corporations) owning 5% or more of any shares of the applicant corporation and any affiliated or subsidiary corporations must accompany this application (see example in Section 11).

**10.3** ☐ **Partnership under the Partnerships Act**

Legal names of individuals and/or corporations, partnerships or trusts that form the partnership		
Name	Percentage partnership interest _____ %	
Name	Percentage partnership interest _____ %	
Name	Percentage partnership interest _____ %	
Attach to this form: (i) a copy of the <b>partnership agreement</b> (and any amendments thereof), (ii) a copy of the <b>applicant's financial statements</b> for the last fiscal year, and (iii) a copy of all <b>completed tax returns and assessments</b> for any individual listed above for the last fiscal year in which they filed. <input type="checkbox"/> Attached <input type="checkbox"/> Not Attached: please explain		
Principal employees of the partnership (if different from above):		
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)

Please attach a separate list (marked 10.3) if you require more space. ☐ List Attached

a)	A <b>Personal Disclosure Form</b> must be attached to this application for each individual listed above.
b)	An <b>Enterprise Disclosure Form</b> must be completed by each corporation or trust listed above or any corporation or trust with an interest in a partnership listed above and attached to this application.
c)	A <b>schematic diagram</b> showing the relationship between the partners, any affiliates or subsidiary entities and any individual or entity that has a 5% or greater interest in the partnership must accompany this application (see example in Section 11).

<b>10.4 <input type="checkbox"/> Limited Partnership declared under the <i>Limited Partnerships Act</i></b>	
Legal name of individuals and/or corporations, partnerships or trusts that form the limited partnership:	
Name of General Partner(s)	
Name of Limited Partner(s)	
Attach to this form: (i) a copy of the <b>declaration</b> filed establishing the limited partnership (and any change declarations), (ii) a copy of the <b>limited partnership agreement</b> (and any amendments thereto), (iii) a copy of the <b>extra-provincial power of attorney</b> if the limited partnership is organized under the laws of a jurisdiction other than Ontario, (iv) a copy of the <b>applicant's financial statements</b> for the last fiscal year, and (v) a copy of all <b>completed tax returns and assessments</b> for any individual listed above for the last fiscal year in which they filed.	
<input type="checkbox"/> Attached <input type="checkbox"/> Not Attached: please explain	

Please attach a separate list (marked 10.4) if you require more space. ☐ List Attached

Principal employees of the partnership (if different from above):		
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)

a)	A <b>Personal Disclosure Form</b> must be attached to this application for each individual listed above.
b)	An <b>Enterprise Disclosure Form</b> must be completed by each corporation or trust listed above or any corporation or trust with an interest in a partnership listed above and attached to this application.
c)	A <b>schematic diagram</b> showing the relationship between the partners, any affiliates or subsidiary entities and any individual or entity that has a 5% or greater interest in the partnership must accompany this application (see example in Section 11).

<b>10.5 <input type="checkbox"/> Joint Venture</b>	
Legal names of corporations, partnerships or trusts involved in the joint venture:	
Name	
Name	
Name	

Please attach a separate list (marked 10.5) if you require more space. ☐ List Attached

a)	An <b>Enterprise Disclosure Form</b> must be completed by each corporation or trust listed above or any corporation or trust with an interest in a partnership listed above and attached to this application.
b)	A <b>schematic diagram</b> showing the relationship between the joint venture partners, any affiliates or subsidiary entities and any individual or entity that has a 5% or greater interest in the joint venture must accompany this application (see example in Section 11).

**10.6 ☐ Association, Voluntary Association, Unincorporated Association**

Legal names of individuals and/or corporations, partnerships or trusts that form the association:

Name

Name

Name

Attach to this form:

(i) a copy of the **applicant's financial statements** for the last fiscal year, and

(ii) a copy of all **completed tax returns and assessments** for any individual listed above for the last fiscal year in which they filed.

☐ Attached ☐ Not Attached: please explain

Please attach a separate list (marked 10.6) if you require more space. ☐ List Attached

Principal employees of the association (if different from above):

Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)
Last Name	First Name	Middle Name(s)

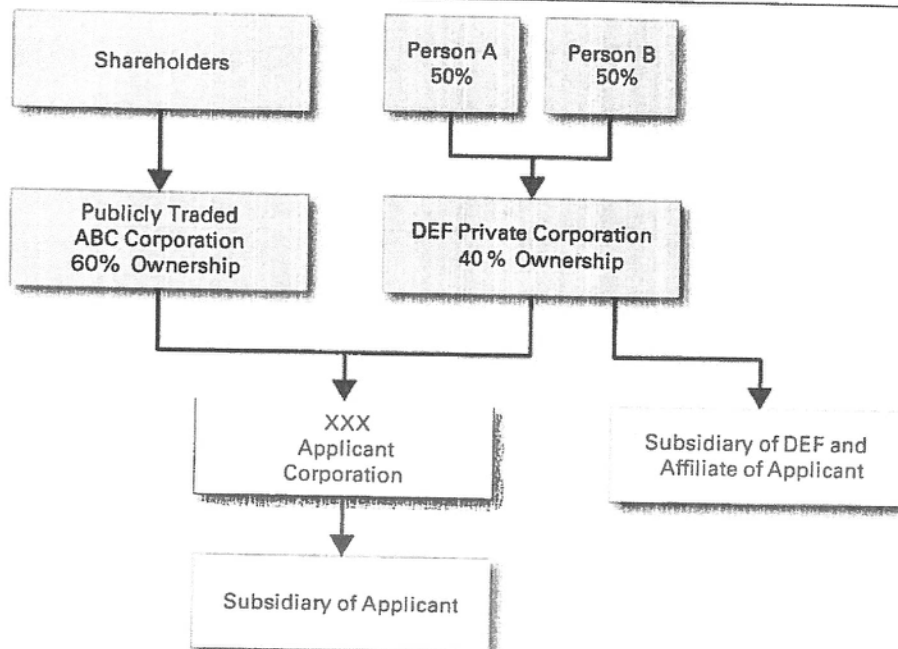
a) A **Personal Disclosure Form** must be attached to this application for each individual listed above.

b) An **Enterprise Disclosure Form** must be completed by each corporation or trust listed above or any corporation or trust with an interest in a partnership listed above and attached to this application.

c) A **schematic diagram** showing the relationship between the applicant and any entities forming the association, any affiliates or subsidiary entities and any individual or entity that has a 5% or greater interest in the association must accompany this application (see example in Section 11).

**11. Schematic Diagram**

Schematic Diagram: ☒ Attached ☐ Not applicable: please explain



**NOTIFICATION UNDER FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT Subsection 39(2):**

**NOTICE**

The information on this form is collected pursuant to the *Gaming Control Act, 1992*. The principal purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration.

**CONSENT**

I consent to the Registrar of Alcohol and Gaming collecting such additional information about me as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration. I understand that it may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the *Criminal Records Act* and records of outstanding criminal charges of which the OPP is aware to the Registrar.

**ADDITIONAL INFORMATION**

If you have questions about the collection of your personal information on this form, please contact:

**Registrar of Alcohol and Gaming**

90 SHEPPARD AVE E  
SUITE 200  
TORONTO ON M2N 0A4  
Fax: 416 326-8711  
Tel: 416 326-8700 or 1 800 522-2876 toll free in Ontario

**Declaration**

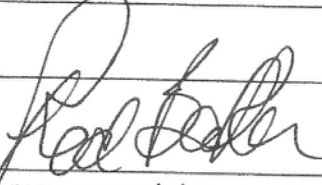
I solemnly declare that I have read over this form and I make this solemn declaration conscientiously believing its contents to be true and knowing that it is of the same force and effect as if made under oath.

I also understand that this form may not set out all the questions that I may be asked nor constitute all the documentation and/or information that I may be required to supply. I understand that further questions may become necessary and that further documentation and/or information may be required during the application process and that if I do not wish to answer any further questions or supply any further documentation or information that my application will be abandoned.

Name

Rod Baker

Signature



Date

YYYY

MM

DD

2 0 1 8 | 0 2 | 1 3

The person named above must have the authority to bind the entity that is named in Question 3(a) above.

**NOTIFICATION UNDER FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT Subsection 39(2):**

**NOTICE**

The information on this form is collected pursuant to the *Gaming Control Act, 1992*. The principal purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.

**CONSENT**

I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that it may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the *Criminal Records Act* and records of outstanding criminal charges of which the OPP is aware to the Registrar.

**ADDITIONAL INFORMATION**

If you have questions about the collection of your personal information on this form, please contact:

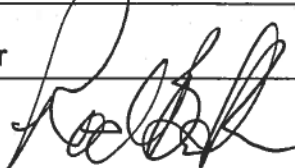
**Registrar of Alcohol and Gaming**

90 SHEPPARD AVE E  
SUITE 200  
TORONTO ON M2N 0A4  
Fax: 416 326-8711  
Tel: 416 326-8700 or 1 800 522-2876 toll free in Ontario

**Declaration**

I solemnly declare that I have read over this form and I make this solemn declaration conscientiously believing its contents to be true and knowing that it is of the same force and effect as if made under oath.

I also understand that this form may not set out all the questions that I may be asked nor constitute all the documentation and/or information that I may be required to supply. I understand that further questions may become necessary and that further documentation and/or information may be required during the application process and that if I do not wish to answer any further questions or supply any further documentation or information that my application will be abandoned.

Name Rod Baker	
Signature 	Date YYYY MM DD 2018 02 13

The person named above must have the authority to bind the entity that is named in Question (2) above.



Alcohol and Gaming Commission of Ontario  
Licensing and Registration  
90 SHEPPARD AVE E  
SUITE 200  
TORONTO ON M2N 0A4  
Fax: 416 326-8711  
Tel: 416 326-8700 or 1 800 522-2876 toll free in Ontario



## Enterprise Disclosure Form

You may complete this application online and print the document for submission, or fill it out by hand. Please PRINT clearly in INK. You must answer every question in this application. Incomplete or improperly completed applications may be returned.

For Office Use Only	F#	Notes
	R#	

### 1. Application Details

Name of entity applying for registration: <b>GREAT CANADIAN GAMING CORPORATION</b>
Relationship of the enterprise providing disclosure herein to the above named entity (check the appropriate box): <input checked="" type="checkbox"/> Enterprise is the applicant/entity named above <input type="checkbox"/> Enterprise is a shareholder of the applicant or of an entity which owns shares in the applicant <input type="checkbox"/> Enterprise has an interest in the applicant (e.g. through a partnership, joint venture, etc.)

### 2. Enterprise Details

Legal Name of the Enterprise (please refer to legal incorporation documentation) <b>GREAT CANADIAN GAMING CORPORATION</b>		<input type="checkbox"/> Privately Held <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Publicly Held <input type="checkbox"/> Not-for-Profit
Date of Incorporation YYYY MM DD 1 9 9 0 6 1 3	Incorporation Number (if different from above) <b>388982</b>	Jurisdiction of Incorporation <b>BRITISH COLUMBIA</b>
Attach to this form a copy of the enterprise's certificate or articles of incorporation, shareholder agreement, trust agreement or any other constituting documentation relevant to the enterprise. <input type="checkbox"/> Attached <input checked="" type="checkbox"/> Not attached: information has not changed since last filing with AGCO <input type="checkbox"/> Not attached: please explain		
Attach to this form a copy of the enterprise's <b>financial statements</b> and <b>completed tax return and assessment</b> for the last fiscal year in which the enterprise filed. <input checked="" type="checkbox"/> Attached <input type="checkbox"/> Not attached: please explain		

### 3. Head Office/Business Address (we do not accept P.O. Boxes for this address)

Street Number <b>95</b>	Street Name <b>Schooner St</b>	Street Type	Direction	Suite/Floor/Apt.
Lot/Concession/Rural Route	City/Town/Municipality <b>Coquitlam</b>	Province/State <b>BC</b>	Country <b>Canada</b>	Postal Code/Zip Code <b>V3K 7A8</b>
Telephone Number <b>(604) 5 167 149 Ext.</b>	Fax Number <b>(604) 5 167 146</b>	Email <b>pennis@gcgaming.com</b>		

### 4. Mailing Address (if different from Head Office/Business Address above)

Street Number	Street Name <b>SAME AS ABOVE</b>	Street Type	Direction	Suite/Floor/Apt.
Lot/Concession/Rural Route	City/Town/Municipality	Province/State	Country	Postal Code/Zip Code



## 5. Past Conduct Information

- a) Has the enterprise ever been charged, convicted or found guilty of any offence in Canada or elsewhere? *This includes all federal and provincial offences, including criminal offences.*  
s.21 ☒ If **YES**, please attach the following details to this application labelled "Past Conduct Information": (1) date of occurrence; (2) description of charge, conviction or finding of guilt; (3) description of sentence/disposition; and, (4) court location.
- b) Are there any outstanding charges (including appearance notices and/or summons(es)) against the enterprise in Canada or elsewhere? *This includes all federal and provincial offences, including criminal offences.*  
s.21 ☒ If **YES**, please attach the following details to this application labelled "Past Conduct Information": (1) court appearance date and location; and (2) description of offence(s).

## 6. Licences/Registrations

- a) Does the enterprise currently hold a licence, permit, certificate or registration of any kind that is necessary to carry on specific business activities? *This includes any licence, permit, certificate or registration in connection with gaming or liquor.*  
☒ Yes ☐ No ☒ If **YES**, please list below:
- | Licence/Permit /Certificate/Registration Number | Type of Licence/Permit/Certificate/Registration | Jurisdiction (Province/State) |
|---|---|-------------------------------|
| SEE ATTACHED                                    |   |                               |
| Licence/Permit /Certificate/Registration Number | Type of Licence/Permit/Certificate/Registration | Jurisdiction (Province/State) |
| Licence/Permit /Certificate/Registration Number | Type of Licence/Permit/Certificate/Registration | Jurisdiction (Province/State) |
- If additional space is required, please include remaining licences/registrations on an attached sheet labelled "Licences/Registrations".
- b) Has the enterprise ever withdrawn an application for or been refused any type of licence, permit, certificate or registration by any kind of regulatory body or authority? *This includes any licence, permit, certificate or registration in connection with gaming or liquor.*  
☒ Yes ☐ No ☒ If **YES**, please attach the following details to this application labelled "Licences/Registrations": (1) reason for refusal or withdrawal; (2) date of occurrence; (3) type of licence/permit/certificate/registration; and, (4) jurisdiction (province/state).
- c) Has the enterprise ever surrendered or had any type of licence, permit, certificate or registration suspended, revoked, or had a fine, monetary penalty or similar disciplinary action imposed against it in Canada or elsewhere? *This includes any licence, permit, certificate or registration in connection with gaming or liquor.*  
☒ Yes ☐ No ☒ If **YES**, please attach the following details to this application labelled "Licences/Registrations": (1) type of licence/permit/certificate/registration; (2) date of occurrence; (3) jurisdiction; (4) reason for surrender, suspension, revocation, imposition of monetary penalty, fine or disciplinary action; (5) length of suspension (if applicable); and, (6) amount of fine or monetary penalty (if applicable).

## 7. Civil Proceedings

- a) Has the enterprise ever had a lawsuit(s) (civil action) brought against it for misrepresentation, fraud, deceit, or breach of trust in which a party (plaintiff) was awarded damages either through a court decision or an out-of-court settlement?  
s.21 ☒ If **YES**, please attach the following details to this application labelled "Civil Proceedings": (1) description of claim; (2) date of proceedings; (3) name(s) of other parties to the proceeding; (4) outcome of proceeding(s); (5) name and address of court; and, (6) court file number (if known).
- b) Are there any outstanding claims filed against the enterprise, or in the process of being filed against the enterprise in Canada or elsewhere?  
☐ Yes ☒ No ☒ If **YES**, please attach the following details to this application labelled "Civil Proceedings": (1) nature of claim; (2) name and address of court; and, (3) court file number (if known).
- Note: If the lawsuit(s) is still outstanding and the enterprise has filed a Statement of Defence, please enclose a copy.*



## 8. Bankruptcy Information

Has the enterprise ever filed for bankruptcy, been petitioned into bankruptcy, sought relief or made a proposal under any bankruptcy or insolvency law in Canada or elsewhere?

☐ Yes ☒ No ➤ If YES, please attach the following details to this application labelled "Bankruptcy Information": (1) type (filing, petition, relief or proposal); (2) reason; (3) date; (4) name and address of trustee or receiver (if applicable); (5) name and address of court; (6) court file number; and, (7) outcome or current status.

## 9. Key Individuals

This section applies to key individuals associated with the enterprise. Any person who is one of the following must be listed below. He or she must also submit a **Personal Disclosure Form** with this application. You may photocopy this section of the application or provide an attachment in a similar format to list all relevant individuals with this enterprise:

1. An officer or director of the applicant corporation and/or any parent or holding corporations
2. A shareholder holding 5% or more of any shares of the applicant corporation
3. A trustee and beneficiary of any trusts that hold any shares or interest in the applicant and/or its parent or holding corporations
4. A principal employee, defined as:
  - a. an individual who needs ongoing access to sensitive areas\* of an Ontario gaming site on behalf of the applicant;
  - b. an individual who negotiates or sets prices on behalf of the applicant with an operator of an Ontario gaming site;
  - c. an individual who has signing authority related to the applicant's business dealings with an Ontario gaming site; or
  - d. an individual who has or will have ultimate decision-making authority over the applicant's day-to-day business dealings with an operator of an Ontario gaming site.

\* "Sensitive areas" are any area that requires strict access controls to secure the gaming site and/or safeguard gaming integrity or assets. Individuals who work with or service gaming equipment would also be considered to be accessing a "sensitive area".

A	Last Name	First Name	Middle Name(s)
	SEE ATTACHED		
	Job Title / Position		
	Corporation	<input type="checkbox"/> % shares	<input type="checkbox"/> Department manager
	<input type="checkbox"/> Officer/Director of the corporation	<input type="checkbox"/> Department director	Trust <input type="checkbox"/> Beneficiary
	<input type="checkbox"/> Executive	<input type="checkbox"/> Principal employee	<input type="checkbox"/> Trustee
	Does the above individual require access to sensitive areas?		
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Can the individual legally sign a contract on behalf of the business entity?			
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Is the individual above involved with gaming related equipment with respect to any of the following?			
<input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable			

B	Last Name	First Name	Middle Name(s)
	Job Title / Position		
	Corporation	<input type="checkbox"/> % shares	<input type="checkbox"/> Department manager
	<input type="checkbox"/> Officer/Director of the corporation	<input type="checkbox"/> Department director	Trust <input type="checkbox"/> Beneficiary
	<input type="checkbox"/> Executive	<input type="checkbox"/> Principal employee	<input type="checkbox"/> Trustee
	Does the above individual require access to sensitive areas?		
	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Can the individual legally sign a contract on behalf of the business entity?			
<input type="checkbox"/> Yes <input type="checkbox"/> No			
Is the individual above involved with gaming related equipment with respect to any of the following?			
<input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable			

<b>C</b>	Last Name		First Name		Middle Name(s)	
	Job Title / Position					
	<b>Corporation</b> <input type="checkbox"/> _____ % shares <input type="checkbox"/> Officer/Director of the corporation <input type="checkbox"/> Executive		<input type="checkbox"/> Department manager <input type="checkbox"/> Department director <input type="checkbox"/> Principal employee		<b>Trust</b> <input type="checkbox"/> Beneficiary <input type="checkbox"/> Trustee	
	Does the above individual require access to sensitive areas?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Can the individual legally sign a contract on behalf of the business entity?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Is the individual above involved with gaming related equipment with respect to any of the following? <input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable					

<b>D</b>	Last Name		First Name		Middle Name(s)	
	Job Title / Position					
	<b>Corporation</b> <input type="checkbox"/> _____ % shares <input type="checkbox"/> Officer/Director of the corporation <input type="checkbox"/> Executive		<input type="checkbox"/> Department manager <input type="checkbox"/> Department director <input type="checkbox"/> Principal employee		<b>Trust</b> <input type="checkbox"/> Beneficiary <input type="checkbox"/> Trustee	
	Does the above individual require access to sensitive areas?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Can the individual legally sign a contract on behalf of the business entity?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Is the individual above involved with gaming related equipment with respect to any of the following? <input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable					

<b>E</b>	Last Name		First Name		Middle Name(s)	
	Job Title / Position					
	<b>Corporation</b> <input type="checkbox"/> _____ % shares <input type="checkbox"/> Officer/Director of the corporation <input type="checkbox"/> Executive		<input type="checkbox"/> Department manager <input type="checkbox"/> Department director <input type="checkbox"/> Principal employee		<b>Trust</b> <input type="checkbox"/> Beneficiary <input type="checkbox"/> Trustee	
	Does the above individual require access to sensitive areas?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Can the individual legally sign a contract on behalf of the business entity?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Is the individual above involved with gaming related equipment with respect to any of the following? <input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable					

<b>F</b>	Last Name		First Name		Middle Name(s)	
	Job Title / Position					
	<b>Corporation</b> <input type="checkbox"/> _____ % shares <input type="checkbox"/> Officer/Director of the corporation <input type="checkbox"/> Executive		<input type="checkbox"/> Department manager <input type="checkbox"/> Department director <input type="checkbox"/> Principal employee		<b>Trust</b> <input type="checkbox"/> Beneficiary <input type="checkbox"/> Trustee	
	Does the above individual require access to sensitive areas?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Can the individual legally sign a contract on behalf of the business entity?					<input type="checkbox"/> Yes <input type="checkbox"/> No
	Is the individual above involved with gaming related equipment with respect to any of the following? <input type="checkbox"/> Manufacture/Design <input type="checkbox"/> Repair/Modify Access <input type="checkbox"/> Supervised Access/Handling <input type="checkbox"/> Not Applicable					

## 10.Shareholders

This section applies to **corporations and trusts**. For each corporation or trust that holds 5% or more of any shares of the enterprise named in Question (2) above, the following information must be provided. You may photocopy this section of the application or provide an attachment in a similar format to include all corporate shareholders and trusts. Note that a separate **Enterprise Disclosure Form** must be submitted by each shareholder listed below or on any attachments.

Do **not** include entities **affiliated** to the enterprise through common ownership and/or **subsidiaries** of the enterprise unless requested by the Registrar.

A	Legal Name of the Entity	s.21 % shares in enterprise
	Burgundy Asset Management Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; please explain	

B	Legal Name of the Entity	s.21 % shares in enterprise
	BloombergSen Inc. Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; please explain	

C	Legal Name of the Entity	____ % shares in enterprise
	Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No; please explain	

D	Legal Name of the Entity	____ % shares in enterprise
	Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input type="checkbox"/> No; please explain	

E	Legal Name of the Entity	____ % shares in enterprise
	Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input type="checkbox"/> No; please explain	

F	Legal Name of the Entity	____ % shares in enterprise
	Enterprise Disclosure Form attached <input type="checkbox"/> Yes <input type="checkbox"/> No; please explain	

**NOTIFICATION UNDER FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT Subsection 39(2):**

**NOTICE**

The information on this form is collected pursuant to the *Gaming Control Act, 1992*. The principal purpose for which this information will be used is to consider my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration.

**CONSENT**

I consent to the Registrar of Alcohol and Gaming collecting such additional information as may be necessary to verify the information provided on this form and to determine my suitability or continued suitability for a gaming registration and/or the suitability or continued suitability for registration of a related entity that has applied for registration. I understand that it may be necessary for the Registrar to collect and receive additional information from any source, including some or all of the following domestic and foreign sources: financial institutions, credit bureaus and credit reporting agencies, regional and national banking and loan institutions. I further consent to the disclosure to the Registrar of any information sought including my police or criminal record, if any, and I hereby authorize the Chief of Police or other Officer in Charge to forward all relevant information to the Registrar. I hereby authorize the Ontario Provincial Police (OPP) to release records of criminal convictions and findings of guilt for which a pardon has not been granted, records of discharges which have not been removed from the Canadian Police Information Centre (CPIC) system in accordance with the *Criminal Records Act* and records of outstanding criminal charges of which the OPP is aware to the Registrar.

**ADDITIONAL INFORMATION**

If you have questions about the collection of your personal information on this form, please contact:

**Registrar of Alcohol and Gaming**

90 SHEPPARD AVE E  
SUITE 200  
TORONTO ON M2N 0A4  
Fax: 416 326-8711  
Tel: 416 326-8700 or 1 800 522-2876 toll free in Ontario

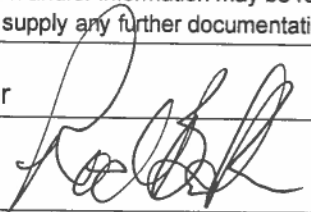
**Declaration**

I solemnly declare that I have read over this form and I make this solemn declaration conscientiously believing its contents to be true and knowing that it is of the same force and effect as if made under oath.

I also understand that this form may not set out all the questions that I may be asked nor constitute all the documentation and/or information that I may be required to supply. I understand that further questions may become necessary and that further documentation and/or information may be required during the application process and that if I do not wish to answer any further questions or supply any further documentation or information that my application will be abandoned.

Name  
Rod Baker

Signature



Date

YYYY

MM

DD

20180213

The person named above must have the authority to bind the entity that is named in Question (2) above.



January 24, 2018

Memorandum to: Tom Mungham, COO  
Craig Slater, General Counsel

From: Jeff Longhurst  
Director, Licensing and Registration

Re: Scope of Regulatory Review  
File #129844 – Great Canadian Gaming Corporation

---

This memorandum outlines the initial scope of the AGCO's review of Great Canadian Gaming Corporation's ("GCGC") compliance with its regulatory obligations in Ontario as a result of recent information reported in the press regarding River Rock Casino in B.C.

GCGC is the principal shareholder of Ontario Gaming East Limited Partnership ("OGELP") and Ontario Gaming GTA Limited Partnership ("OGGLP") and Ontario Gaming West GTA Limited Partnership ("OGWGLP"). OGELP is the current Operator of the three gaming sites in the OLG's East Bundle (Shorelines 1000 Islands, Shorelines Kawartha Downs and Shorelines Belleville). OGELP assumed operations of the first two properties on January 11, 2016, opening the casino in Belleville on January 11, 2017 and on January 23, 2018, GCGC transitioned into its role as the Operator of the three gaming sites in the GTA Bundle (Woodbine, Ajax Downs and Great Blue Heron). In December 2017, OGWGLP was announced as the Operator of OLG's West GTA Bundle (Brantford, Mohawk, Flamboro and Grand River).

## **Background**

In April 2014, OGELP was shortlisted by the OLG for the East Gaming Bundle. In June 2014, the AGCO engaged PwC to conduct an Eligibility Assessment of OGELP. The Eligibility Assessment was comprised of a corporate overview, a financial due diligence and a regulatory compliance evaluation. The OPP conducted a Due Diligence investigation into the key employees of OGELP, including a criminal records check, credit check, financial, income taxes, civil checks and jurisdictional scan.

In October 2014, PwC visited 4 GCGC gaming sites in B.C. as part of its assessment, one of which was River Rock Casino. While on site, PwC reviewed GCGC's AML practices and confirmed that AML controls were in place. PwC submitted its report to the AGCO in November 2014. The report did not identify any significant concerns with regard to AML. PwC did not identify any significant residual risks.

In September 2015, the OLG selected OGELP for the East Bundle. OGELP was issued its Registration as an Operator in January 2016, and shortly thereafter transitioned into its role as the Operator of the sites within the East Bundle.

Page 15

Withheld pursuant to/removed as

s.21

## AGCO Investigation and Enforcement Bureau

- B.C.'s Gaming Policy and Enforcement Branch ("GPEB") is conducting a regulatory investigation of the VIP host at River Rock Casino. Determine the status of the investigation and any outcomes or issues arising from it.
- Liaise and provide GPEB with updates during course of review.
- Liaise with RCMP concerning the River Rock Casino any other related investigation.

s.22

## AGCO Audit and Financial Investigations Branch ("AFI")

Focus on adherence to Standards and activities that GCGC/OGELP is accountable for in relation to OLG's AML Program. The activities that will be assessed include training; management-staff alignment on how AML concerns are handled and escalated; operationalization of AML policies and procedures within the sites and risk factors as it relates to their Ontario operations. Where compliance issues are identified, AFI will assess if ineffective and inadequate governance arrangements was a potential root cause. These findings are to be shared with Mr. LeBlanc as an input to his overall governance review.

## Licensing and Registration Branch

- Continue to liaise with counterparts in GPEB to obtain registration/licensing updates.
- GPEB will be renewing GCGC's registration in April 2018, coordinate any due diligence activities where appropriate.

## **Reporting structure and Timelines**

The review team should provide bi-weekly status reports outlining progress of work/review and related observations and findings. Prior to completion of the Final Report, the review team will present a Draft Report to the AGCO Oversight Committee.

Page 17 to/à Page 19

Withheld pursuant to/removed as

s.22;s.15