

From: [Akin, Richard GPEB:EX](#)
To: [Stewart, Robert A GPEB:EX](#)
Subject: RE: GCGC HEI COV letters
Date: Monday, November 27, 2017 2:20:00 PM

Done. Individual documents have been added to GOS. Email's cannot be attached to GOS but the link to Chris's file, which includes the emails, is noted in the Details section.

From: Stewart, Robert A FIN:EX
Sent: Monday, November 27, 2017 2:05 PM
To: Akin, Richard FIN:EX
Subject: FW: GCGC HEI COV letters

We should attach all these letters and this e-mail to the GOS file

Bob Stewart

Senior Regional Director
Compliance Division, Lower Mainland
Gaming Policy and Enforcement Branch
Ministry of the Attorney General
#408-4603 Kingsway Avenue
Burnaby, BC, V5H 4M4
Office: 604-660-0271

If you believe that you have received this email in error, please notify the sender and delete the email from your mailbox.

From: Akin, Richard FIN:EX
Sent: Wednesday, October 4, 2017 1:36 PM
To: Sandhu, Ruby FIN:EX
Cc: Stewart, Robert A FIN:EX; Graham, Christopher FIN:EX; Brownrigg, Shaune K FIN:EX
Subject: FW: GCGC HEI COV letters

Ruby,

Please generate a file number for this Post-Registration investigation. The complainant is BCLC and the person of interest is ^{s.22}

^{s.22} Great Canadian Gaming Corporation. This file is assigned to Chris Graham and Shaune Brownrigg will be assisting.

Chris/Shayne,

I have tried contacting Jennifer Kiem – General Counsel – BCLC to advise her that the file has been assigned however I was only able to leave a v/mail asking for a call back. Once she responds I will be looking for any additional information that she may or may not have to assist in the investigation.

Thanks,

Richard

From: Fitzgerald, Anna FIN:EX
Sent: Thursday, September 28, 2017 9:22 PM
To: Stewart, Robert A FIN:EX; Akin, Richard FIN:EX
Cc: Jomha, Robin FIN:EX
Subject: Fwd: GCGC HEI COV letters

Hello Bob

Could we please look into this as requested.

Regards

Ann

Sent from my iPhone

Begin forwarded message:

From: "Jomha, Robin FIN:EX" <Robin.Jomha@gov.bc.ca>
To: "Fitzgerald, Anna FIN:EX" <Anna.Fitzgerald@gov.bc.ca>
Cc: "Bruce, Kim M FIN:EX" <Kim.M.Bruce@gov.bc.ca>
Subject: FW: GCGC HEI COV letters

Good afternoon Anna,

I would like to request the assistance of Compliance Division in conducting an investigation on this issue raised by BCLC.

We would like to see s.22 interviewed and any other subjects that seem warranted (if any) after you have spoken to s.22. The key questions are whether or not GCGC (or any registered employee of GCGC) violated the GCA and whether or not GCGC (or any registered employee) breached their Conditions of Registration. If your team does see this as a breach of the GCA we would be interested in their perspective on whether there was any intent to do anything wrong, whether there is any acknowledgement that an error was made and whether appropriate mitigation strategies have been employed to ensure that this doesn't occur again. Finally a recommendation on any disciplinary steps that should be considered would be helpful. I have no specific timeline on this although I would appreciate an update once you have one with an ETA of when you expect the investigation may conclude.

Thanks Anna.

Robin Jomha

Director, Corporate Registration

From: Ross Alderson [<mailto:RAlderson@BCLC.com>]
Sent: Wednesday, September 27, 2017 4:25 PM
To: Bruce, Kim M FIN:EX; Jomha, Robin FIN:EX
Cc: Jennifer Keim; Fitzgerald, Anna FIN:EX; Meilleur, Len FIN:EX
Subject: FW: GCGC HEI COV letters

Good afternoon Kim and Robin,

Please be advised that BCLC are reporting per Section 86 (GCA) , suspected violations of sections 88(b) and 88.1(a) of the GCA. These relate to conduct by the Great Canadian Gaming Corporation.

Please find attached one (1) Section 86 report and three (3) supporting documents relating to the alleged violations.

I have also left voice messages with your office lines.

Please do not hesitate to contact me directly should you have any questions.

Regards

Ross Alderson CAMS.

Director, AML & Investigations

Corporate Security and Compliance Division, BCLC

2940 Virtual Way, Vancouver, BC, V5M 0A6

T 604 225 6382 C s.17 F 604 225 6488

•**Yes, and...**•

ralderson@bclc.com

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Last year, more than \$1 billion generated by BCLC gambling activities went back into health care, education and community groups across B.C.

From: Carmen Minger

Sent: Wednesday, September 27, 2017 3:47 PM

To: Jennifer Keim <JKeim@BCLC.com>; Ross Alderson <RAlderson@BCLC.com>

Subject: GCGC HEI COV letters

As requested

Carmen Minger

Legal Services and Casino Compliance Specialist

Corporate Security and Compliance

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