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**From:** [Li, Lynn GPEB:EX](#)  
**To:** [Kang, David GPEB:EX](#)  
**Cc:** [Grecu, Marian GPEB:EX](#)  
**Subject:** RE: Corporate Registration Assistance  
**Date:** Monday, March 19, 2018 4:04:33 PM  
**Attachments:** [Synopsis GCGC Marian & Lynn combined.docx](#)

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Hi David,  
Please find attached combined synopsis from Marian and I.

Thanks

Lynn

Lynn Li, CPA, CGA, CIA, CISA, MBA

Gambling Auditor

Compliance Division

Gaming Policy and Enforcement Branch

604-775-1103 office

[Lynn.Li@gov.bc.ca](mailto:Lynn.Li@gov.bc.ca)

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**From:** Kang, David GPEB:EX  
**Sent:** Friday, March 16, 2018 12:20 PM  
**To:** Li, Lynn GPEB:EX  
**Cc:** Grecu, Marian GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hi Lynn,

s.22

Please feel free to send it all at once

on one document at a later date. No need to rush. Thank you.

David

---

**From:** Li, Lynn GPEB:EX  
**Sent:** Friday, March 16, 2018 12:18 PM  
**To:** Kang, David GPEB:EX  
**Cc:** Grecu, Marian GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hi David.

s.22

It slows down our progress to complete the Synopsis. We plan to combine both of us synopsis and sent them all to you in one word document. But if you need them now, we can send you what we have completed now. Otherwise, I think I can get my part down next Monday.

Thanks

Lynn

Lynn Li, CPA, CGA, CIA, CISA, MBA

Gambling Auditor

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**From:** Kang, David GPEB:EX

**Sent:** Thursday, March 8, 2018 2:17 PM  
**To:** Li, Lynn GPEB:EX  
**Cc:** Grecu, Marian GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hi Lynn,

Something brief will be fine. For example:  
s.13,s.15

Hope this helps!

David

---

**From:** Li, Lynn GPEB:EX  
**Sent:** Thursday, March 8, 2018 2:11 PM  
**To:** Kang, David GPEB:EX  
**Cc:** Grecu, Marian GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hi David,

Can you provide us with an example of the synopsis? We want to have an idea on how brief it would be ok for your assessment and also need plan our time accordingly.

Thanks

Lynn

Lynn Li, CPA, CGA, CIA, CISA, MBA

Gambling Auditor

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**From:** Kang, David GPEB:EX  
**Sent:** Thursday, March 8, 2018 1:58 PM  
**To:** Grecu, Marian GPEB:EX; Li, Lynn GPEB:EX  
**Cc:** Jomha, Robin GPEB:EX; Mayer, Douglas GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Thank you both!

As for the brief synopsis of other "suitable applicants" please be brief. I know you have many other responsibilities and do not want to take you away from them. Thank you again for all your assistance!

David

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**From:** Grecu, Marian GPEB:EX  
**Sent:** Thursday, March 8, 2018 1:52 PM  
**To:** Kang, David GPEB:EX; Li, Lynn GPEB:EX  
**Cc:** Jomha, Robin GPEB:EX; Mayer, Douglas GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hi David,

Thanks,  
Marian & Lynn

---

**From:** Kang, David GPEB:EX  
**Sent:** Thursday, March 8, 2018 12:54 PM  
**To:** Grecu, Marian GPEB:EX; Li, Lynn GPEB:EX  
**Cc:** Jomha, Robin GPEB:EX  
**Subject:** RE: Corporate Registration Assistance

Hello Marian and Lynn,

Just wanted to follow up with my email below. I have until the last week of March to have a report completed. With this in mind, we do need to know if there are any material concerns with any of the applicants that could affect registration. If you could share names of individuals that have material concerns affecting suitability, please let me know as soon as humanly possible. Karen Zeleny informed me that she would like to start the printing of tags prior to the report being finalized. If you have any questions or concerns regarding my request, please contact me at your convenience.

Thank you.

Regards,

**David Kang**

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**From:** Kang, David GPEB:EX  
**Sent:** Tuesday, March 6, 2018 1:06 PM  
**To:** Grecu, Marian GPEB:EX; Li, Lynn GPEB:EX  
**Cc:** Jomha, Robin GPEB:EX  
**Subject:** Corporate Registration Assistance

Hello Marian and Lynn,

Thank you again for your assistance during the Great Canadian due diligence process. Your efforts are instrumental in ensuring honesty and integrity in the BC Gambling Industry. It was also a pleasure to meet you both in person last week. I hope that we will work together soon on joint investigations.

As the GCGC renewal process involved a great number of personnel, I was wondering if you could provide a brief synopsis of the persons you interviewed with Shaune Brownrigg. This will assist me in drafting a report. The information should include the following:

- 1) Result of background checks.
- 2) Brief synopsis (one or two sentences about the person)
- 3) Brief description of their job at GCGC
- 4) Any derogatory information.

This can be completed in point form. There is no need to be exhaustive. If there were personnel that you felt should be scrutinized further, please let me know. Thank you.

Regards,

**David Kang**

**Investigator - Corporate Registration**

**Gaming Policy & Enforcement Branch**

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**From:** [Kang, David GPEB:EX](#)  
**To:** [Brownrigg, Shaune K GPEB:EX](#)  
**Subject:** RE: Hastings\_Renewal.xls  
**Date:** Monday, February 26, 2018 3:03:35 PM

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I remember sending equifaxes to you when you requested them a while back.

David

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**From:** Brownrigg, Shaune K GPEB:EX  
**Sent:** Monday, February 26, 2018 3:03 PM  
**To:** Kang, David GPEB:EX  
**Subject:** RE: Hastings\_Renewal.xls

2 spreadsheets left to do: Orangeville and Chilliwack Gaming. I will have them in before the end of the day.

Shaune

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**From:** Kang, David GPEB:EX  
**Sent:** Monday, February 26, 2018 3:02 PM  
**To:** Brownrigg, Shaune K GPEB:EX  
**Subject:** RE: Hastings\_Renewal.xls

Thanks Shaune.

David

---

**From:** Brownrigg, Shaune K GPEB:EX  
**Sent:** Monday, February 26, 2018 3:02 PM  
**To:** Sereda, Randi GPEB:EX  
**Cc:** Kang, David GPEB:EX  
**Subject:** Hastings\_Renewal.xls

Hi Randi,

Hastings Entertainment is attached.

David,

s.15,s.22

Shaune

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