

From: Skrine, Cary J GPEB:EX  
To: s.22  
Subject: BC Gaming  
Date: February 22, 2019 8:47:51 AM

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s.22

Thank you very much for your email outlining your concerns. I am very interested to speak with you and would like to know how best to reach you. I'm traveling today and will be back in my office Monday. Is there a number I can call you at so we can discuss this matter further?

Cary

*Cary Skrine*

A/Executive Director  
Enforcement Division  
Gaming Policy & Enforcement Branch  
Ministry of the Attorney General  
#200 - 1517 Water St. Kelowna, BC V1Y 1J8  
Office (778) 699-2342 Fax (250) 861-7362  
Cell (250) 864-9550

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**From:** [Skrine, Cary J GPEB:EX](#)  
**To:** [MacLeod, Sam GPEB:EX](#); [Cheng, Rachel GPEB:EX](#)  
**Cc:** [Lewis, Jamie GPEB:EX](#); [Hazel, Jillian GPEB:EX](#)  
**Subject:** RE: Bc Gaming  
**Date:** February 21, 2019 5:15:13 PM

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Thanks Sam. Yes I'm on it.

Cary

*Cary Skrine*

A/Executive Director  
Enforcement Division  
Gaming Policy & Enforcement Branch  
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**From:** MacLeod, Sam GPEB:EX  
**Sent:** Thursday, February 21, 2019 1:49 PM  
**To:** Cheng, Rachel GPEB:EX  
**Cc:** Lewis, Jamie GPEB:EX ; Skrine, Cary J GPEB:EX ; Hazel, Jillian GPEB:EX  
**Subject:** Re: Bc Gaming

We will be investigating Rachel. No further distribution please.

Sam

Sent from my iPhone

On Feb 21, 2019, at 1:14 PM, Cheng, Rachel GPEB:EX <[Rachel.Cheng@gov.bc.ca](mailto:Rachel.Cheng@gov.bc.ca)> wrote:

Shall I pass this onto AMLS tip line or will GPEB be investigating?  
Rachel

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**From:** Lewis, Jamie GPEB:EX  
**Sent:** Thursday, February 21, 2019 12:11 PM  
**To:** Skrine, Cary J GPEB:EX <[Cary.Skrine@gov.bc.ca](mailto:Cary.Skrine@gov.bc.ca)>; MacLeod, Sam GPEB:EX <[Sam.MacLeod@gov.bc.ca](mailto:Sam.MacLeod@gov.bc.ca)>  
**Cc:** Hazel, Jillian GPEB:EX <[Jillian.Hazel@gov.bc.ca](mailto:Jillian.Hazel@gov.bc.ca)>; Cheng, Rachel GPEB:EX <[Rachel.Cheng@gov.bc.ca](mailto:Rachel.Cheng@gov.bc.ca)>  
**Subject:** Fwd: Bc Gaming

Sent from my iPhone

Begin forwarded message:

**From:** "Branch, Gaming GPEB:EX" <[Gaming.Branch@gov.bc.ca](mailto:Gaming.Branch@gov.bc.ca)>  
**Date:** February 21, 2019 at 11:13:41 AM PST  
**To:** "Lewis, Jamie GPEB:EX" <[Jamie.L.Lewis@gov.bc.ca](mailto:Jamie.L.Lewis@gov.bc.ca)>  
**Subject:** FW: Bc Gaming

Hi Jamie,

This was received in our inbox.

Thanks,

Marie

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

From: s.22

Sent: Wednesday, February 20, 2019 10:40 AM

To: Branch, Gaming GPEB:EX <[Gaming.Branch@gov.bc.ca](mailto:Gaming.Branch@gov.bc.ca)>

Subject: Bc Gaming

I have information that s.15,s.22 instructed s. s.15.s.22 and s.15,s.22 to ease up on the bclc cash conditions on players and slow down the process of targeting suspicious buy ins

This occurred at bclc Vancouver office during a meeting involving AML. this suggests pressure was put on the bclc management team to allow dirty money to flow into casinos The persons involved should be able to provide further detail if handled with the utmost confidentiality particularly as s.15, and s.15.s.22 are still gaming workers employed by Bclc. Please treat seriously