

**From:** Skrine, Cary J GPEB:EX  
**To:** s.15; s.22  
**Cc:** Skrine, Cary J GPEB:EX  
**Subject:** RE: Inquiries - BCLC STR Meetings  
**Date:** November 22, 2019 12:20:02 PM

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No.

Cary

*Cary Skrine*

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 s.17

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

**From:** s.15; s.22

**Sent:** Friday, November 22, 2019 11:11 AM

**To:** Skrine, Cary J GPEB:EX

**Subject:** Re: Inquiries - BCLC STR Meetings

Hello Cary.

One other question for you. Has or will GPEB be sharing it's report with FINTRAC.

Thanks

s.15; s.22

On Friday, November 1, 2019, Skrine, Cary J GPEB:EX <[Cary.Skrine@gov.bc.ca](mailto:Cary.Skrine@gov.bc.ca)> wrote:

s.15; s.22

My inquiries are complete. I just have to complete my paperwork and the file will be concluded. I was going to reach out once concluded but am able to confirm that the allegations s.15; s.22 will be noted as unfounded. Hope all is well.

Cary

*Cary Skrine*

Executive Director  
Enforcement Division  
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Ministry of the Attorney General  
#200 - 1517 Water St. Kelowna, BC V1Y 1J8  
Office (778) 699-2342 Fax (250) 861-7362  
Cell s.17

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

**From:** s.15; s.22

**Sent:** Friday, November 1, 2019 11:24 AM

**To:** Skrine, Cary J GPEB:EX <[Cary.Skrine@gov.bc.ca](mailto:Cary.Skrine@gov.bc.ca)>

**Subject:** Inquiries - BCLC STR Meetings

Hello Cary

Are you able to advise if your inquiries into this matter are complete, or if not complete when you expect to be.

Regards,

s.15; s.22



INVESTIGATIONAL LOG: INV# 103684

s.22

2019-02-21

On this date, ADM Executive Assistant Jamie LEWIS forwarded to S/Cst. SKRINE an email complaint received in the complaint inbox. The email was originally received on February 20, 2019 at 1040 hours by Administrator Marie GARVER and forwarded to LEWIS on this date. The content of the email and complaint were as follows;

*From:* s.22; s.15  
*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.22  
s.15; s.22 and s.15; s.22

s.22

s.22 *The persons involved should be able to provide further detail if handled with the utmost confidentiality particularly as s.15; s.22 and s.15; s.22 are still* s.15; s.22  
s.15; s.22 *Please treat seriously*

At 1314 hours on this date, SPPD Director Rachel CHENG, another recipient of the email solicited clarification on whether or not the information should be forwarded to the AMLS tip line or would it be investigated by GPEB. ADM Sam MacLEOD advised the matter would be investigated by GPEB and requested the email not be distributed any further.

At 1715 hours, S/Cst. SKRINE confirmed that he would look further into the matter. S/Cst. SKRINE discussed the matter with ADM MacLEOD and both agreed additional details were required from the complainant to determine if an investigation was warranted and confirm the matter fell within the mandate of the GPEB Enforcement Division.

2019-02-22

S/Cst. SKRINE sent a follow up email to the Com soliciting an opportunity for follow up. The following email was sent;

s.15; s.22

Investigator: Cary Skrine

~ 1 ~

Supervisor:



INVESTIGATIONAL LOG: INV# 103684

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

2019-02-27

On this date the anonymous complainant responded;

*From:* s.15; s.22  
*Sent:* Wednesday, February 27, 2019 2:15 PM  
*To:* Skrine, Cary J GPEB:EX <[Cary.Skrine@gov.bc.ca](mailto:Cary.Skrine@gov.bc.ca)>  
*Subject:* Re: BC Gaming

*Hello Mr Skrine,*  
*Thank you for your email.* s.22  
s.22 *I saw W5 and have read the recent stories and there is much discourse at bcl. Please follow up with the witnesses and you will conclude that what I have stated in my original is absolutely true. I believe you have all the information you need for an investigation. Please treat my complaint seriously. I hope you can appreciate how sensitive this is but it is rotten what has happened*

2019-03-06

S/Cst. SKRINE responded to the anonymous complainant advising that without further information the matter would be concluded. The following message was sent;

**From:** "Skrine, Cary J GPEB:EX" <[Cary.Skrine@gov.bc.ca](mailto:Cary.Skrine@gov.bc.ca)>  
**Date:** March 6, 2019 at 3:57:37 PM PST  
**To:** ' s.15; s.22  
**Subject:** RE: BC Gaming

*To whom it may concern,*

*While I can understand your s.15; s.22 you must also understand I have the responsibility of ensuring any investigation undertaken by my Division is initiated on a firm set of facts. I require additional information in this matter if we are to entertain an investigation. If you are unable to provide this information, then I will consider this matter closed.*

Investigator: Cary Skrine

~ 2 ~

Supervisor:



**INVESTIGATIONAL LOG: INV# 103684**

s.22

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*I can assure you the Branch is taking the concerns outlined in the W5 program very seriously and are working on multiple initiatives in response to the recommendations made by Dr. German in his "Dirty Money" report.*

*If you change your mind in the future, please do not hesitate to contact me direct.*

Cary

2019-06-18

As the result of a Freedom of Information request made by s.22  
s.22 to the Gaming Policy Enforcement Branch and  
a nil response returned by the Branch, s.22  
s.22 sent correspondence to Associate Deputy Minister  
Doug SCOTT s.22  
s.22  
s.22 : Correspondence as follows;

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22



**INVESTIGATIONAL LOG: INV# 103684**

s.22

ADM MacLEOD, who was apprised of the situation by Associate Deputy Minister SCOTT, requested SKRINE make another attempt to reach out to the original complainant to determine if they were now willing to cooperate with the investigation. (Note: The details of the correspondence with Associate DM SCOTT were not shared with SKRINE at this time. A copy of the correspondence was later provided to SKRINE on July 4, 2019)

2019-06-20

S/Cst. SKRINE sent follow up correspondence to the anonymous complainant;

s.15; s.22

*Further to my previous email. I require additional information to help determine if an investigation is warranted and falls within our mandated responsibilities. Please advise how you wish to proceed.*

*Cary*

No reply was received.

2019-06-24

S/Cst. SKRINE forwarded a request to

s.15; s.22

s.15; s.22

2019-06-25

s.15; s.22

I replied

s.15; s.22

Investigator: Cary Skrine

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Supervisor:

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Withheld pursuant to/removed as

s.15; s.22; s.13





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s.22

s.15; s.22; s.13

S/Cst. SKRINE discussed the findings of this inquiry with ADM MacLEOD and shared that no reply had been received from the anonymous complainant. ADM MacLEOD confirmed through discussions with Associate Deputy Minister SCOTT that s.15; s.22  
s.15; s.22  
s.15; s.22 It was decided that S/Cst. SKRINE would pursue s.15; s.22 for a witness statement.

2019-07-02

s.22

s.22 At this point s.22  
was no longer accountable to his obligation under the Gaming Control Act or Gaming Control Regulations because he was no longer employed as a gaming worker within the industry. However, S/Cst. SKRINE decided the investigation still fell within mandate because the matter occurred while employed as a gaming worker, other gaming workers were potentially implicated in improper conduct if s.22  
comments proved true and finally BCLC as a corporation could be found non-compliant with gaming regulations if the due diligence processes were altered on s.22 direction.

2019-07-04

S/Cst. SKRINE received the aforementioned email originally delivered to Associate Deputy Minister SCOTT and he reached out to s.15; s.22 The following message was sent;

s.15; s.22



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s.22

s.15; s.22

s.15; s.22 responded the same day indicating a willingness to meet;

*On Jul 4, 2019, at 8:32 PM,* s.15; s.22  
s.15; s.22 > wrote:

s.15; s.22

Arrangements were made to meet on July 9, 2019 in s.15; s.22  
BC.

2019-07-09 S/Cst. SKRINE met with s.15; s.22  
s.15; s.22 made introductions  
inside and then sat outside on the patio to talk. The conversation took  
place from 1650 hours to 1740 hours and the following was discussed  
(S/Cst. SKRINE made notes regarding the conversation 27 min after the  
meeting was complete;

s.15; s.22

Investigator: Cary Skrine

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Supervisor:

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Withheld pursuant to/removed as

s.15; s.22

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Withheld pursuant to/removed as

s.22; s.15



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s.22

Excerpt of a letter s.15; s.22 had sent to Associate Deputy Minister SCOTT on April 1, 2019, outlining in general terms the meeting between s.22, s.15; s.22, and s.15; s.22 which is subject of the complaint;

s.15; s.22

2019-07-18

S/Cst. SKRINE conducted an audio and video recorded statement with s.15; s.22 S/Cst. AKIN was also in attendance and observed the interviews. s.15; s.22 s.15; s.22 He did not have contact with s.15; s.22 The interview initiated at 1531 hours and concluded at 1612 hours. The following is a synopsis of the information provided (for a detailed account one must review the audio recording);

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22



s.15; s.22

SKRINE concluded the interview at 1812 hours.

2019-09-01 SKRINE sent an 86(1) GM Demand to BCLC . s.15; s.22  
s.15; s.22 seeking;

- a copy of s.15; s.22 notes and any meeting minutes that relate to s.22
- any BCLC policies on t s.22
- confirmation of the s.15; s.22 , including specific details, and all documentation that relates to any internal investigation of the incident.

2019-09-04 s.15; s.22 responded on this date;

Cary...

Further to our discussion, I have retrieved s.15; s.22

s.15; s.22



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s.22

s.15; s.22

Feel free to call if you have any questions.

Thanks, s.15; s.22

SKRINE opted to attend in person to review the notes and meeting minutes on a later date.

2019-09-04 SKRINE sent interview invites to s.15; s.22 and s.15; s.22 scheduling their interviews for September 12, 2019. SKRINE also made arrangements to review s.15; s.22

s.15; s.22

2019-09-12 SKRINE and AKIN s.15; s.22

s.15; s.22

0919



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Withheld pursuant to/removed as

s.15; s.22



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s.22

s.15; s.22

1005 SKRINE and AKIN met with s.15; s.22

s.15; s.22

1007 SKRINE and AKIN conducted an audio recorded interview of s.15; s.22  
s.15; s.22 The  
interview was initiated at 1007 hours and ended at 1120 hours. The  
following is a synopsis of the interview (for a detailed account one must  
review the audio recording);

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22



**INVESTIGATIONAL LOG: INV# 103684**

s.22

s.15; s.22

1131 SKRINE and AKIN conducted an audio recorded interview of s.15; s.22  
s.15; s.22 . The interview  
was initiated at 1131 hours and concluded at 1200 hours. The following  
is a synopsis of the interview (for a detailed account one must review  
the audio recording);

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22



Gaming Policy & Enforcement Branch  
Enforcement Division

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s.22

s.15; s.22

1208 SKRINE spoke with

s.15; s.22

s.15; s.22

Investigator: Cary Skrine

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Supervisor:



Gaming Policy & Enforcement Branch  
Enforcement Division

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s.22

s.15; s.22

2019-09-13      s.15; s.22      emailed SKRINE to advise that :      s.15; s.22

s.15; s.22

2019-09-25      At 1133 hours, SKRINE contacted s.15; s.22 to update him on the status of the investigation. The following was shared;

Investigator: Cary Skrine

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Supervisor:

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Withheld pursuant to/removed as

s.15; s.22





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Enforcement Division

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s.22

s.15; s.22

2019-09-26 SKRINE followed up with s.15; s.22

s.15; s.22

2019-09-30 SKRINE conducted a telephone interview with s.15; s.22 from  
1000 hours to 1020 hours this date. s.15; s.22

s.15; s.22

s.15; s.22 The following information was shared during the  
conversation;

s.15; s.22



Gaming Policy & Enforcement Branch  
Enforcement Division

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s.22

s.15; s.22

2019-10-01 SKRINE followed up with s.15; s.22 to obtain an update on his

s.15; s.22

2019-10-03 SKRINE copied the DVD, scanned the rough notes from the  
s.15; s.22 interviews and a copy of the  
s.15; s.22 into the electronic file.

Investigator: Cary Skrine

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Supervisor:



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s.22

2019-10-11 Yesterday, SKRINE reached out to s.15; s.22 to determine if he had any update s.15; s.22 He advised he had not uncovered any new information but had identified contacts with s.15; s.22 SKRINE expressed an interest in interviewing s.15; s.22 and asked s.15; s.22 if he could assist in making contact. s.15; s.22 advised he would reach out and have s.15; s.22 contact SKRINE.

At 2330 hours, last night, s.15; s.22 sent an email to SKRINE asking what he would like. SKRINE sent an email today offering s.15; s.22 an opportunity to participate in an interview.

2019-10-14 On this date, s.15; s.22 responded to SKRINE's request for an interview. He was not willing to participate in a face to face interview but was willing to answer questions in writing. He advised;

s.15; s.22



s.22

SKRINE responded with;

s.15; s.22

He then provided a pure version question for s.15; s.22 to respond to;

s.15; s.22

SKRINE is awaiting a response.

Investigator: Cary Skrine

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Supervisor:



Gaming Policy & Enforcement Branch  
Enforcement Division

**INVESTIGATIONAL LOG: INV# 103684**

s.22

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2019-10-21      On this date, SKRINE received s.15; s.22 response s.15; s.22  
s.15; s.22      The following information was provided (for  
a detailed account of the information provided one should review the  
letter dated this date from s.15; s.22

s.15; s.22

s.15; s.22

Investigator: Cary Skrine

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Supervisor:

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Withheld pursuant to/removed as

s.15; s.22



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s.22

s.15; s.22

2019-10-23	SKRINE followed up with s.15; s.22 with an 86(1) GM Request seeking s.15; s.22
2019-10-24	s.15; s.22 responded to the GM Request and provided a copy of the email correspondence referred to by s.15; s.22

s.15; s.22



Gaming Policy & Enforcement Branch  
Enforcement Division

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s.22

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s.15; s.22

2019-10-25      s.15; s.22      contacted SKRINE on today's date and requested an update on the investigation. SKRINE contacted s.15; s.22 by phone and shared the results of his interview with s.15; s.22 and his written interview with s.15; s.22 and response from s.15; s.22 SKRINE

s.15; s.22

2019-10-25      On this date, s.15; s.22 responded to SKRINE's inquiry. The following information was provided;

s.15; s.22

Investigator: Cary Skrine

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Supervisor:



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Withheld pursuant to/removed as

s.15; s.22



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s.22

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s.15; s.22

SKRINE is of the opinion s.15; s.22 has provided a reasonable explanation s.15; s.22 and the ( s.15; s.22 s.15; s.22 falls short of indicating that s.15; s.22 was inappropriately interfering with the investigator's actions.

2019-11-01

On this date, s.15; s.22 forwarded further correspondence to SKRINE, he continued relevant to the earlier inquiry;

s.15; s.22



**INVESTIGATIONAL LOG: INV# 103684**

s.22

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s.15; s.22

Upon review SKRINE did not find this information relevant to his investigation into s.22 actions as alleged by the anonymous complainant in this matter.

20191128 SKRINE contacted s.15; s.22 and s.15; s.22 to advise them of the results of this investigation.

Investigator: Cary Skrine

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Supervisor:





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s.22

s.15; s.22

s.15; s.22 corroborated the information provided by the anonymous complainant. s.15; s.22

s.15; s.22

SKRINE and AKIN examined s.15; s.22  
s.15; s.22 and could not find s.15; s.22 corroborating  
s.15; s.22 recollection. They interviewed s.15; s.22 and  
s.15; s.22 and they denied the conversation ever took place. Neither  
party had any notes reflecting the comments. A review of s.15; s.22  
s.15; s.22 in this period also failed to produce any  
corroborative evidence. SKRINE interviewed s.15; s.22 and he had  
no recollection of s.15; s.22 He  
also confirmed he had never received direction of this nature from any  
s.15; s.22

SKRINE solicited a written statement from s.15; s.22 on this matter.

s.15; s.22



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s.22

All avenues of inquiry have been exhausted in this matter and there is no evidence to support s.15; s.22 recollection of this conversation. The anonymous complaint received carries little to no weight for this purpose as SKRINE was unable to confirm the origin of the information shared. By all accounts, the comments attributed to s.22 run contrary to his historical views and actions on matters of this nature

s.22

This matter is unsubstantiated/unfounded.

Investigator: Cary Skrine

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Supervisor: