

Interview Plan - s.15; s.22 - 2019-07-28 - INV#103684

s.15; s.22

Reason for Interview - Information that s.15; s.22.....

s.15; s.22

s.15; s.22

Break to discuss with observer

Follow up Questions

Closure/Next Steps

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Withheld pursuant to/removed as

s.15; s.22

83 -
Rough Notes

s.15; s.22

s.15; s.22

Int.

s.15; s.22

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22

2019.09.12 - Rough Notes -

s.15; s.22

Int.

s.15; s.22

s.15; s.22

Hand Written - Rough Notes | Int st.
by SCHW 2019.08.12

s.15; s.22

s.15; s.22

s.15; s.22

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s.22; s.15

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Withheld pursuant to/removed as

s.15; s.22

- 11200/ End



**GENERAL MANAGER
REQUEST FOR INFORMATION**
under the *Gaming Control Act*

PART A – GENERAL INFORMATION

UNIT REQUESTING (*Enforcement Division*)

Enforcement Division - Interior Region

REQUEST MADE TO (*BCLC, Service Provider, Registrant, or Licensee*)

BCLC

FILE NUMBER

103684

OFFENCE

GCA

PROVIDE THE FOLLOWING INFORMATION

☒ Immediately

☐ Within _____ days

METHOD OF ACCESS PREFERRED

☒ Receive copies of originals

☐ Examine originals at site

PART B – REQUESTED INFORMATION

ITRAX No: NIL

THIS REQUEST IS IN EFFECT FROM THE SIGNED DATE UNTIL: 2019-10-23

Sensitive Investigation -

s.22

On October 21, 2019, in response to an email inquiry,

s.15; s.22

s.15; s.22

I'm seeking a copy of the aforementioned

s.15; s.22

s.15; s.22

I appreciate your assistance. Give me a call if you have any questions.

ENFORCEMENT DIVISION ADDRESS

Compliance Division, Interior Region

200 - 1517 Water Street, Kelowna BC V1Y 1J8

PART C – AUTHORIZATION

I am authorized to make this request on behalf of the General Manager under authority of Section 86(1) *Gaming Control Act*.

NAME OF PERSON MAKING REQUEST

TITLE/POSITION

SIGNATURE

DATE SIGNED
YYYY / MM / DD

Cary Skrine

ED Enforcement

x

2019-10-23

This request for information (both the form 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 without the expressed authority of the General Manager.

Skrine, Cary J GPEB:EX

From: Lewis, Jamie GPEB:EX
Sent: Thursday, February 21, 2019 12:11 PM
To: Skrine, Cary J GPEB:EX; MacLeod, Sam GPEB:EX
Cc: Hazel, Jillian GPEB:EX; Cheng, Rachel GPEB:EX
Subject: Fwd: Bc Gaming

Categories: Awaiting Response

Sent from my iPhone

Begin forwarded message:

From: "Branch, Gaming GPEB:EX" <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>
Subject: FW: Bc Gaming

Hi Jamie,

This was received in our inbox.

Thanks,

Marie

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

From: s.15; s.22
Sent: Wednesday, February 20, 2019 10:40 AM
To: Branch, Gaming GPEB:EX <Gaming.Branch@gov.bc.ca>
Subject: Bc Gaming

I have information that s.15; s.22 and

s.15; s.22

s.15; s.22 s.15; s.22 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 s.15; s.22 Please treat seriously s.22

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, February 21, 2019 5:15 PM
To: MacLeod, Sam GPEB:EX; Cheng, Rachel GPEB:EX
Cc: Lewis, Jamie GPEB:EX; Hazel, Jillian GPEB:EX
Subject: RE: Bc Gaming

Thanks Sam. Yes I'm on it.

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 | 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: 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> wrote:

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

From: Lewis, Jamie GPEB:EX
Sent: Thursday, February 21, 2019 12:11 PM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>; MacLeod, Sam GPEB:EX <Sam.MacLeod@gov.bc.ca>
Cc: Hazel, Jillian GPEB:EX <Jillian.Hazel@gov.bc.ca>; Cheng, Rachel GPEB:EX <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>
Date: February 21, 2019 at 11:13:41 AM PST
To: "Lewis, Jamie GPEB:EX" <Jamie.L.Lewis@gov.bc.ca>
Subject: FW: Bc Gaming

Hi Jamie,

This was received in our inbox.

Thanks,

Marie

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

From: s.15; s.22
Sent: Wednesday, February 20, 2019 10:40 AM
To: Branch, Gaming GPEB:EX <Gaming.Branch@gov.bc.ca>
Subject: Bc Gaming

I have information that s.15; s.22
s.15; s.22 and s.15; s.22

s.15; s.22

s.15; 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

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, June 20, 2019 10:46 AM
To: s.15; s.22
Subject: RE: BC Gaming

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

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: Skrine, Cary J GPEB:EX
Sent: Friday, February 22, 2019 8:48 AM
To: s.15; s.22
Subject: BC Gaming

s.15; 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 s.17

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

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Monday, June 24, 2019 6:24 PM
To: Skrine, Cary J GPEB:EX
Subject: Fwd: BC Gaming

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.

Begin forwarded message:

From: "Skrine, Cary J GPEB:EX" <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.

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

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 **s.17**

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

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

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

Hello Mr Skrine,

Thank you for your email.

s.22; s.15

s.15; s.22 I saw W5 and have read the recent stories and there is much discourse at bcic. 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

Sent: Friday, February 22, 2019 at 5:47 PM
From: "Skrine, Cary J GPEB:EX" <Cary.Skrine@gov.bc.ca>
To: s.15; s.22
Subject: BC Gaming

s.15; 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 s.17

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

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Tuesday, June 25, 2019 1:48 PM
To: Skrine, Cary J GPEB:EX
Subject: RE: s.15; s.22

s.15; s.22; s.13

From: Skrine, Cary J GPEB:EX
Sent: June 24, 2019 6:28 PM
To: s.15; s.22
Subject: s.15; s.22

s.15; s.22

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.

Skrine, Cary J GPEB:EX

From: Lewis, Jamie GPEB:EX
Sent: Thursday, July 4, 2019 11:54 AM
To: Skrine, Cary J GPEB:EX; MacLeod, Sam GPEB:EX
Subject: Resolution Items

Categories: Ready for Filing

From: Pearson, Barbera AG:EX **On Behalf Of** Scott, Douglas S AG:EX
Sent: July 4, 2019 11:54 AM
To: Lewis, Jamie GPEB:EX
Subject: FW: Resolution Items

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

On Jun 17, 2019, at 12:05 PM, Scott, Douglas S AG:EX <Douglas.S.Scott@gov.bc.ca> wrote:

Thank you s.15; s.22

I will review and get back to you as soon as possible

Best,

Doug

Douglas S. Scott
Associate Deputy Minister
Ministry of Attorney General
Government of British Columbia

On Jun 17, 2019, at 11:39 AM, s.15; s.22

s.15; s.22

wrote:

Good morning Mr. Scott,

Thank you for your email

Please find attached my response to your questions.

I look forward to hearing back from you

Regards

s.15; s.22

On Fri, Jun 14, 2019 at 4:17 PM Scott, Douglas S AG:EX
<Douglas.S.Scott@gov.bc.ca<<mailto:Douglas.S.Scott@gov.bc.ca>>> wrote:

Good afternoon s.15; s.22

I have reviewed all of the materials you have provided as well as the revised notes of our meeting in Vancouver.

I am now working on the three items you have identified that would be necessary for resolution from your perspective:

s.15; s.22

To respond, I require information that was not evident in the materials.

s.15; s.22

s.15; s.22

Please feel free to respond directly by email, or alternatively I am happy to arrange a discussion if you would prefer.

Best regards,

Doug

Douglas S. Scott
Associate Deputy Minister
Ministry of Attorney General
Government of British Columbia

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, July 4, 2019 6:49 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: Follow Up

Categories: Ready for Filing

s.15; s.22

Page 039 of 235 to/à Page 040 of 235

Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

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

s.17

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

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Tuesday, July 9, 2019 5:33 PM
To: Skrine, Cary J GPEB:EX
Subject: Re: Follow Up
Categories: Ready for Filing

Cary,

As mentioned last night here is a copy of an excerpt of a letter I sent to Doug Scott on April 1, 2019. I also mentioned it in our face to face meeting

s.15; s.22

On Jul 8, 2019, at 4:50 PM, Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

s.15; s.22

Where and when tomorrow?

Cary

Cary Skrine

s.17

Sent from my iPhone

On Jul 5, 2019, at 6:10 AM, s.15; s.22

s.15; s.22

> wrote:

Tuesday after 5 should work. Sure let's connect Monday. Enjoy s.22

s.15; s.22

On Jul 4, 2019, at 22:15, Skrine, Cary J GPEB:EX

<Cary.Skrine@gov.bc.ca<<mailto:Cary.Skrine@gov.bc.ca>>> wrote:

s.15; s.22

Thanks for your quick reply. How about Tuesday after 5? I will be in Surrey until 4 for meetings. I will touch base Monday and we can nail down a time and place. I'm heading s.22 and will be off line for a few days. Have a good weekend.

Cary

Cary Skrine

s.17

Sent from my iPhone

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

s.15; s.22

On Jul 4, 2019, at 18:48, Skrine, Cary J GPEB:EX
<Cary.Skrine@gov.bc.ca<<mailto:Cary.Skrine@gov.bc.ca>><<mailto:Cary.Skrine@gov.bc.ca>>> wrote:

s.15; s.22

s.15; s.22

s.15; s.22

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.

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Tuesday, July 9, 2019 5:34 PM
To: Skrine, Cary J GPEB:EX
Subject: A
Attachments: image1.jpeg
Categories: Ready for Filing

s.15; s.22

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Withheld pursuant to/removed as

s.22; s.15

Skrine, Cary J GPEB:EX

From: Lewis, Jamie GPEB:EX
Sent: Thursday, July 25, 2019 2:18 PM
To: Skrine, Cary J GPEB:EX
Subject: BCLC Information Note: Global National coverage
Attachments: IN_Cooper AML Story_Kroeker departure_final_July 25 2019.docx

Categories: Ready for Filing

FYI

From: Lara Gerrits
Sent: July 25, 2019 1:59 PM
To: Dargie, Cathy GCPE:EX ; Hurrell, Lara GCPE:EX ; Duffus, Robert GCPE:EX ; Chu, Timothy GCPE:EX
Cc: Erica Simpson ; Harper, Aimee GPEB:EX ; Jamie Callahan ; Lewis, Jamie GPEB:EX ; Hazel, Jillian GPEB:EX ; Jim D. Lightbody ; XT:Piva-Babcock, Laura FIN:IN ; Matt Lee ; Harris, Megan AG:EX ; Cheng, Rachel GPEB:EX ; Cousins, Sabrina GPEB:EX ; MacLeod, Sam GPEB:EX ; Nelson, Tiffany AG:EX
Subject: BCLC Information Note: Global National coverage

Hello,

Please see attached BCLC Information Note regarding Global National's latest coverage on BCLC.

Timothy and Tiffany – for your background, we have been developing these Information Notes regarding Sam Cooper's reporting on BCLC for some time in order to provide BCLC background information and facts in relation to the stories. These are a bit different from our traditional Information Notes, in that these are for background information only and not intended to flag a potential external issue/initiative and associated response points.

Cheers,

Lara

Lara Gerrits
Manager, Media & Issues Management
BCLC, 2940 Virtual Way, Vancouver, B.C., V5M 0A6
T 604 228 3066 C S.17

Connect with us:
[Twitter @BCLC](#) | [Twitter @BCLCGameSense](#) | [LinkedIn](#) | [bclc.com](#)

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

This email is intended only for the addressee. It may contain confidential or proprietary information that cannot be disclosed without BCLC's permission. If you have received this email in error, please notify the sender immediately and delete the email.

<p align="center">INFORMATION NOTE</p> <p>British Columbia Lottery Corporation</p> <p>Date: July 25, 2019</p>	<p>Cooper Story re: Kroeker departure and GPEB investigation</p>
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KEY FACTS:

On July 9, 2019, Global News published an online story titled, "*B.C. casino regulator received complaint alleging BCLC management pressured to 'allow dirty money.'*"

The story posits that the departure of Robert Kroeker from BCLC is related to an investigation by the Gaming Policy and Enforcement Branch (GPEB) regarding an allegation "*that Kroeker instructed his staff to 'ease up' on anti-money laundering measures and 'allow direct money to flow into casinos.'*"

Global's story is based in part on a February 2019 complaint to GPEB that Global News obtained through a freedom-of-information request to Government (MAG-2019-92731).

BCLC Background:

- On July 2, 2019, Mr. Kroeker, BCLC's former Vice-President for Legal, Security, Compliance & Chief Compliance Officer, left the Corporation effective immediately. BCLC posted an Information Bulletin to bclc.com on July 2, 2019 announcing Mr. Kroeker's departure.
- Prior to July 3, 2019, BCLC was not aware of the GPEB investigation or the unsubstantiated allegation that Mr. Kroeker asked staff to "ease up" on anti-money laundering (AML) measures. Neither the investigation nor the unsubstantiated allegations were a factor in Mr. Kroeker's departure from BCLC.
- BCLC cannot disclose further details related to Mr. Kroeker's departure; under FOIPPA, a disclosure of personal information is presumed to be an unreasonable invasion of a third party's personal privacy if the personal information relates to employment, occupational or educational history in accordance with section 22(3)(d).

According to Global National, the February 2019 complaint against Mr. Kroeker relates to an alleged meeting at BCLC that involved Mr. Kroeker and s.22 but the complaint does not state when the alleged meeting took place. A copy of the complaint sent to GPEB on Feb. 20, 2019 alleges: "*I have information that Robert Kroeker ... instructed (his staff) to ease up on the BCLC cash conditions on players and slow down the process of targeting suspicious buy-ins.*"

Global also reported that "*a casino industry source with knowledge of the alleged meeting suggested it likely occurred shortly before the Lunar New Year in 2017, which is a time period when high-rolling baccarat players from China typically travel to B.C. casinos and make massive cash buy-ins, according to Lottery Corp. documents reviewed by Global News.*"

"*The persons involved (in the meeting) should be able to provide further detail if handled with the utmost confidentiality,*" says a copy of the complaint that names a number of employees. "*Please treat seriously.*"

BCLC Background:

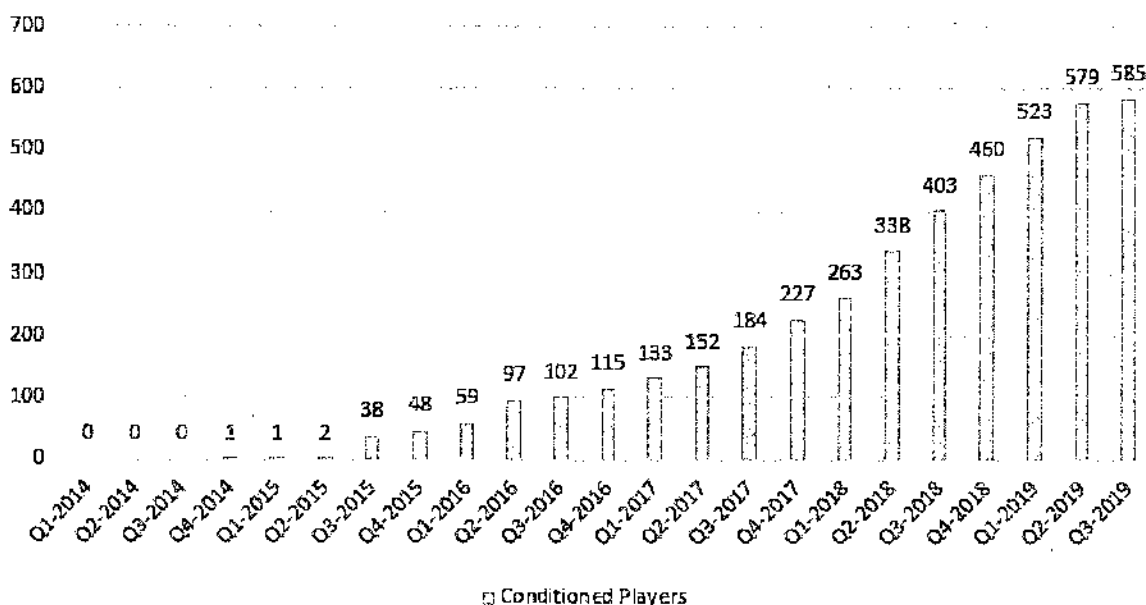
s.22

- BCLC has continued to improve its AML controls as part of its ongoing effort to safeguard B.C. casinos from illegal activity. This includes placing certain players on sourced-cash conditions, meaning that they cannot play with cash unless they disclose the source of their buy-in funds.

- In summer 2015, BCLC further revised and extended its source of funds program (which was expanded on in January 2018), intended to protect casinos from criminal proceeds, and continued to place players on the cash conditions.
- Since 2015, BCLC has continued to place cash conditions on more than 520 players, as outlined in the below data and corresponding chart:
 - 2015: 47 players placed on cash conditions
 - 2016: 67 players placed on cash conditions
 - 2017: 112 players placed on cash conditions
 - 2018: 233 players placed on cash conditions

Cumulative Growth of Players on Sourced-Cash Conditions

Prepared by BCLC AML Unit



- On July 4, 2019, Global National directly contacted two s.22 and s.22 – asking for comment on the complaint to GPEB.
- s.22 indicate they were not aware of the GPEB complaint, nor recall a meeting at which they were provided with the above-mentioned direction.
- BCLC Media Relations responded to Global National, and advised it to direct any questions related a GPEB matter directly to GPEB. BCLC also reiterated that it could not provide details related to the departure of an employee due to privacy reasons, and therefore declined an interview request on this matter.
- Following Global National's reporting on July 9, 2019, BCLC Media Relations confirmed to reporter Sam Cooper that BCLC was not aware of the GPEB investigation prior to July 3, 2019 and therefore it was not a factor in Mr. Kroeker's departure from BCLC. BCLC also asked that Global National refrain from continuing to make or infer any such misrepresentation in future reporting.

Program Area Contact:	Name Laura Piva-Babcock	Number T: 250-828-5576
-----------------------	----------------------------	---------------------------

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Sunday, September 1, 2019 1:20 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: General Manager Demand 86(1) INV# 103684 20190901.pdf
Attachments: General Manager Demand 86(1) INV# 103684 20190901.pdf

Categories: Awaiting Response

s.15; s.22

See attached. Given the sensitivity surrounding this investigation, I felt it more appropriate to send this request outside of normal channels. Give me a shout on Tuesday and we can discuss further and I will share my planned next steps. Hope you are enjoying your weekend s.22

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.



General Manager Demand for Information

Province of British Columbia – Gaming Policy and Enforcement Branch

On Behalf of the General Manager

Under Authority of Section 86(1) Gaming Control Act

Unit Demanding (Compliance Division or Licensing, Registration & Certification Division)

Enforcement Division: Lower Mainland Region

Demand made to: (BCLC, Service Provider, Registrant, or Licensee)

s.15; s.22

Method of Access Preferred: Receive Copies of Originals ☒ Examine originals at site ☐

Details of the information being sought:

Provide the following: a) forthwith ☒ b) within days

Sensitive Investigation - s.22
s.22

s.15; s.22

File # INV 103684

Offence: GCA

Name of Person Making Demand on Behalf of General Manager

Name: Cary Skrine

Office Location (City, Address):

200 - 1517 Water Street, Kelowna, BC V1Y 1J8

Signature: Cary Skrine Date: 2020-07-14

This demand for information (both the form 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 without the expressed authority of the General Manager.

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Wednesday, September 4, 2019 5:18 PM
To: Skrine, Cary J GPEB:EX
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

Categories: Info for Future Meeting, Ready for Filing

I reserved a meeting room on the first floor from 8-10AM on the 12th.

s.15; s.22

From: Skrine, Cary J GPEB:EX
Sent: September-04-19 3:24 PM
To: s.15; s.22
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

I was giving myself 2 hours and may come in a bit earlier....I'm assuming I can grab some space until 10 if needed?

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

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From: s.15; s.22
Sent: Wednesday, September 4, 2019 3:12 PM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

The 12th works...I'm in the office between 630 and 7 and I'm free until 9.

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: September-04-19 3:04 PM
To: s.15; s.22
Subject: FW: General Manager Demand 86(1) INV# 103684 20190901.pdf

s.15; s.22

I would like to attend your office on September 12 at 0800 hours to review the documents you have prepared for review. Let me know if that works.

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: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 9:10 AM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

Thanks s.15; s.22 Working on my schedule today and will let you
know when you can expect me. Thanks for your quick response.

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: Wednesday, September 4, 2019 8:44 AM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

Cary...

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

s.15; s.22

s.15; s.22

Feel free to call if you have any questions.

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: September-01-19 1:20 PM
To: s.15; s.22
Cc: Cary Skrine <Cary.Skrine@gov.bc.ca>
Subject: General Manager Demand 86(1) INV# 103684 20190901.pdf

s.15; s.22

See attached. Given the sensitivity surrounding this investigation, I felt it more appropriate to send this request outside of normal channels. Give me a shout on Tuesday and we can discuss further and I will share my planned next steps.

Hope you are enjoying your weekend s.22

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.

Page 055 of 235

Withheld pursuant to/removed as

s.15; s.22



General Manager Demand for Information

Province of British Columbia – Gaming Policy and Enforcement Branch

On Behalf of the General Manager

Under Authority of Section 86(1) Gaming Control Act

Unit Demanding (Compliance Division or Licensing, Registration & Certification Division)

Enforcement Division: Lower Mainland Region

Demand made to: (BCLC, Service Provider, Registrant, or Licensee)

s.15; s.22

Method of Access Preferred: Receive Copies of Originals ☒ Examine originals at site ☐

Details of the information being sought:

Provide the following: a) forthwith ☒ b) within days

Sensitive Investigation - s.22
s.22

s.15; s.22

File # INV 103684

Offence: GCA

Name of Person Making Demand on Behalf of General Manager

Name: Cary Skrine

Office Location (City, Address):

200 - 1517 Water Street, Kelowna, BC V1Y 1J8

Signature: Cary Skrine Date: 2020-07-14

This demand for information (both the form 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 without the expressed authority of the General Manager.

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 6:03 PM
To: s.15; s.22
Cc:
Subject: Re: GPEB INV# 103684 s.22
s.22
Categories: Ready for Filing

s.15; s.22

I just realized I gave you the wrong time. I would like to meet at 1330 on September 12, 2019. Let me know if that works.

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.

On Sep 4, 2019, at 3:00 PM, Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

Good afternoon s.15; s.22

s.15: s.22
2019 alleging that

s.15; s.22 s 15: s.22
I would like an opportunity to interview you. I will be in Vancouver next week and I'm wondering if you would be available to meet at 1100 hours on September 12, 2019, at GPEB's Burnaby Office on Kingsway. I anticipate the interview will take about 90 minutes.

Please confirm your availability and give me a shout if you have any questions.

Сәтү

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 (250) 861-7362

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

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Monday, September 9, 2019 12:42 PM
To: s.15; s.22 Skrine, Cary J GPEB:EX
Cc: s.15; s.22
Subject: RE: GPEB INV# 103684 - s.22
s.22

Categories: Ready for Filing

Sounds good.

s.15; s.22

From: s.15; s.22
Sent: September-09-19 12:42 PM
To: Cary Skrine; s.15; s.22
Cc: s.15; s.22
Subject: RE: GPEB INV# 103684 - s.22
s.22

That sounds like a plan to me. We are both in early so I'm sure we can work this out to get us both done Thursday.

Thx s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Sent: Monday, September 09, 2019 12:17 PM

To: s.15; s.22

Cc: s.15; s.22

Subject: RE: GPEB INV# 103684 - s.22

s.15; s.22

I thought I would bring us all together. My Wednesday schedule is jammed and I would like to get these interviews in when I'm down. s.15; s.22 at 0800 hours on the 12th to review some records related to this investigation.

If s.15; s.22 can arrange a suitable interview room and you are both comfortable with it, I can conduct both of your interviews s.15; s.22 once my review is complete. Tentatively I could conduct one at 10 and the second at 11 and we could remain fluid depending on the length of the review and first interview. Does that work for everyone?

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: Monday, September 9, 2019 12:08 PM

To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Subject: RE: GPEB INV# 103684 -

s.22

s.22

Hi Carey,

Unfortunately I have s.15; s.22 at 1 pm on Thursday so that will not work. How does your

Wednesday morning look? This week is packed for me so pickings are slim right now. The only thing I have Wed is the

s.15; s.22 at 10 but

s.15; s.22

Let me know if you can find an opening.

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Sent: Monday, September 09, 2019 10:40 AM

To: s.15; s.22

Subject: RE: GPEB INV# 103684 -

s.22

s.22

s.15; s.22 s.15;

I am hoping to interview s.22 on Thursday as well and she is unavailable in the afternoon. Would you be available at 1330 instead of the currently scheduled time?

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: Wednesday, September 4, 2019 3:52 PM

To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Cc: s.15; s.22

Subject: RE: GPEB INV# 103684 -

s.22

Procedures

Hi Carey,

No problem, that date and time works for me. I will see you next Thursday.

s.22; s.15

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Sent: Wednesday, September 04, 2019 3:00 PM

To:

s.22; s.15

Cc: I

Subject: GPEB INV# 103684 -

s.22

s.22

Good afternoon

s.15; s.22

s.15; s.22

s.15; s.22

GPEB received an anonymous complaint on February 20, 2019 alleging that

s.15; s.22

s.15; s.22

s.15; s.22

I would like an

opportunity to interview you. I will be in Vancouver next week and I'm wondering if you would be available to meet at 1100 hours on September 12, 2019, at GPEB's Burnaby Office on Kingsway. I anticipate the interview will take about 90 minutes.

Please confirm your availability and give me a shout if you have any questions.

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.

s.15; s.22

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Thursday, September 12, 2019 12:45 PM
To: Skrine, Cary J GPEB:EX
Cc: s.15; s.22
Subject: Timeline re: s.15; s.22

s.15; s.22

Page 063 of 235

Withheld pursuant to/removed as

s.15; s.22

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, September 19, 2019 7:24 PM
To: Skrine, Cary J GPEB:EX
Subject: S.22 Investigation.

trially by
buser

Date

194

Facelitas

Handwritten text, possibly a signature or initials, appearing as "Handwritten" and "Free".



Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Tuesday, September 24, 2019 3:55 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: GPEB INV 103684 - s.22

s.15; s.22

I'm conducting an investigation into an anonymous complaint received s.22
s.22 I believe you may be aware of this investigation through contact with s.15; s.22
s.15; s.22 I'm hoping to speak with you when it is convenient. Do you have time for a 30 min phone call next week?

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.

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Monday, September 30, 2019 10:58 AM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: RE: Follow Up

Categories: Ready for Filing

s.15; s.22

Thanks for reviewing s.15; s.22 Your email will suffice. Thanks.

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: Monday, September 30, 2019 10:56 AM
To: Skrine, Cary J GPEB:EX
Subject: Follow Up

Hello Cary,

I reviewed s.15; s.22

s.15; s.22

Feel free to reach out if you need anything further.

Thanks,

s.15; s.22

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Withheld pursuant to/removed as

s.15; s.22

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Thursday, September 26, 2019 10:29 PM
To: Skrine, Cary J GPEB:EX
Subject: RE: INV 103684 - s.22
Categories: Ready for Filing

Hi Cary,
Sorry for the delay, s.15; s.22

s.15; s.22

From: Skrine, Cary J GPEB:EX
Sent: Thursday, September 26, 2019 5:03 PM
To: s.15; s.22
Cc: Cary Skrine
Subject: INV 103684 - s.22

s.15; s.22

I believe you are s.15; s.22 at the moment so don't feel compelled to answer until you return. Don't want to forget to follow up.....any luck with

s.15; s.22

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.

s.15; s.22

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, October 11, 2019 9:50 AM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: RE: Contact

Good morning s.15; s.22 Yes I was. Thanks for getting back to me.

As you know, GPEB received an anonymous complaint about s.15; s.22
s.15; s.22 I am investigating this complaint and would like to extend an offer to you to participate in an interview.

s.15; s.22 However, I am willing to sit down with you to provide you greater insight so that you can make an informed decision on whether or not you would like to comment on these allegations. Let me know your wishes and, if interested, we can work on logistics.

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: Thursday, October 10, 2019 11:30 PM
To: Skrine, Cary J GPEB:EX
Subject: Contact

Hi Cary

I understand you are looking to get in contact. How can I be of assistance?

s.15; s.22

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Monday, October 14, 2019 1:44 AM
To: Skrine, Cary J GPEB:EX
Subject: Re: Contact

s.15; s.22

On Fri, Oct 11, 2019 at 9:50 AM Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

Good morning s.15; s.22 Yes I was. Thanks for getting back to me.

As you know, GPEB received an anonymous complaint about s.15; s.22
s.15; s.22 am investigating this complaint and would like to extend an offer to you to participate in an interview. s.15; s.22

s.15; s.22 However, I am willing to sit down with you to provide you greater insight so that you can make an informed decision on whether or not you would like to comment on these allegations. Let me know your wishes and, if interested, we can work on logistics.

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: Thursday, October 10, 2019 11:30 PM

To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Subject: Contact

Hi Cary

I understand you are looking to get in contact. How can I be of assistance?

s.15; s.22

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Monday, October 14, 2019 12:10 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: RE: Contact
Attachments: Interview of s.15; s.22 Written - 20191014.docx

s.15; s.22

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: Monday, October 14, 2019 1:44 AM
To: Skrine, Cary J GPEB:EX
Subject: Re: Contact

s.15; s.22

Page 076 of 235

Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

On Fri, Oct 11, 2019 at 9:50 AM Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

Good morning s.15; s.22 Yes I was. Thanks for getting back to me.

As you know, GPEB received an anonymous complaint about

s.15; s.22

s.15; s.22 I am investigating this complaint and would like to extend an offer to you to participate in an interview.

s.15; s.22

s.15; s.22 However, I am willing to sit down with you to provide you greater insight so that you can make an informed decision on whether or not you would like to comment on these allegations. Let me know your wishes and, if interested, we can work on logistics.

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: Thursday, October 10, 2019 11:30 PM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: Contact

Hi Cary

I understand you are looking to get in contact. How can I be of assistance?

s.15; s.22

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Monday, October 21, 2019 12:44 PM
To: Skrine, Cary J GPEB:EX
Subject: s.15; s.22 - Response
Attachments: s.15; s.22 - 20191021 - Ltr to C Skrine_GPEB.pdf
Categories: Ready for Filing, Requires Action

Dear Mr. Skrine,

We, s.15; s.22 write in response to your request for a statement in relation to GPEB's investigation in this matter. Please see the attached correspondence : s.15; s.22

Regards,

s.15; s.22

Page 080 of 235

Withheld pursuant to/removed as

s.15; s.22

Page 081 of 235 to/à Page 082 of 235

Withheld pursuant to/removed as

s.22; s.15

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, October 23, 2019 3:12 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: 86(1) Request-Information INV# 103684 20191023.pdf
Attachments: 86(1) Request-Information INV# 103684 20191023.pdf

s.15; s.22

See attached request for additional information s.15; s.22 . Give me a shout if you have any questions.

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.

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, October 25, 2019 3:23 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: 2019-10-25 - INV# 103684 - Follow Up Question

s.15; s.22

As discussed during our telephone call today,

s.15; s.22

s.15; s.22

s.15; s.22 Thanks in advance.

s.15; s.22

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.



Ministry of
Attorney General

Gaming Policy and
Enforcement Branch

**GENERAL MANAGER
REQUEST FOR INFORMATION**
under the *Gaming Control Act*

PART A - GENERAL INFORMATION

UNIT REQUESTING (*Enforcement Division*)

Enforcement Division - Interior Region

REQUEST MADE TO (*BCLC, Service Provider, Registrant, or Licensee*)

BCLC

FILE NUMBER

103684

OFFENCE

GCA

PROVIDE THE FOLLOWING INFORMATION



Immediately



Within _____ days

METHOD OF ACCESS PREFERRED



Receive copies of originals



Examine originals at site

PART B - REQUESTED INFORMATION

ITRAK No: NIL

THIS REQUEST IS IN EFFECT FROM THE SIGNED DATE UNTIL: 2019-10-23

Sensitive Investigation -

s.22

s.15; s.22

I'm seeking a copy of the aforementioned

s.15; s.22

s.15; s.22

I appreciate your assistance. Give me a call if you have any questions.

ENFORCEMENT DIVISION ADDRESS

Compliance Division, Interior Region
200 - 1517 Water Street, Kelowna BC V1Y 1J8

PART C - AUTHORIZATION

I am authorized to make this request on behalf of the General Manager under authority of Section 86(1) *Gaming Control Act*.

NAME OF PERSON MAKING REQUEST

TITLE/POSITION

SIGNATURE

DATE SIGNED
YYYY/MM/DD

Cary Skrine

ED Enforcement

x

Cary Skrine

2019-10-23

This request for information (both the form 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 without the expressed authority of the General Manager.

Rev. 2019-09-27

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Saturday, October 26, 2019 11:47 AM
To: Skrine, Cary J GPEB:EX
Subject: Re: 2019-10-25 - INV# 103684 - Follow Up Question
Categories: Ready for Filing

s.15; s.22

s.15; s.22

On Fri, Oct 25, 2019 at 3:22 PM Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

s.15; s.22

: As discussed during our telephone call today,

s 15 s 22

s.15; s.22

s.15; s.22 Thanks in advance.

s.15; s.22

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.

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, November 1, 2019 10:44 AM
To: s.15; s.22
Subject: RE: 2019-10-25 - INV# 103684 - Follow Up Question

Thanks s.15; Got your message and will take a look.
s.22

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 1, 2019 10:09 AM
To: Skrine, Cary J GPEB:EX
Subject: Re: 2019-10-25 - INV# 103684 - Follow Up Question

s.15; s.22

Page 091 of 235

Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

On Oct 26, 2019, at 11:46 AM,

s.15; s.22

· wrote:

s.15; s.22

s.15; s.22

s.15; s.22

On Fri, Oct 25, 2019 at 3:22 PM Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

s.15; s.22

As discussed during our telephone call today

s.15; s.22

s.15; s.22

s.15; s.22

Thanks in advance.

s.15; s.22

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.

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Monday, November 4, 2019 1:56 PM
To: Skrine, Cary J GPEB:EX
Subject: Re: Inquiries - s.15; s.22
Categories: Ready for Filing

Thanks for getting back Cary. I look forward to the formal outcome.

Regards,

s.15; s.22

On Fri, Nov 1, 2019 at 4:29 PM Skrine, Cary J GPEB:EX <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

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 1, 2019 11:24 AM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: Inquiries - s.15; s.22

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

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, November 22, 2019 2:58 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: GPEB INV# 103684 - s.22

s.22

Categories: Ready for Filing, Awaiting Response

s.15; s.22

Hope the week treated you well. I know you are a busy man but when you get a chance can you provide me an update on your efforts to find | s.15; s.22

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.

Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Wednesday, November 27, 2019 6:12 AM
To: Skrine, Cary J GPEB:EX
Subject: Re: I s.15; s.22
Categories: Ready for Filing

Understood, thank you.

s.15; s.22

From: "Skrine, Cary J GPEB:EX"
Date: Tuesday, November 26, 2019 at 11:59 AM
To: s.15; s.22
Cc: "Skrine, Cary J GPEB:EX"
Subject: RE: s.15; s.22

s.15; s.22

will have to make a Freedom of Information request through normal BC Government channels. I have included a link for ease of reference.

<https://www2.gov.bc.ca/gov/content/governments/about-the-bc-government/open-government/open-information/freedom-of-information>

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: Wednesday, November 20, 2019 6:47 AM
To: Skrine, Cary J GPEB:EX
Subject: s.15; s.22

Dear Mr. Skrine,

Please see the attached correspondence regarding records relating to s.15; s.22

Best regards,

s.15; s.22

Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, November 28, 2019 3:56 PM
To: s.15; s.22
Cc: s.15; s.22 Skrine, Cary J GPEB:EX
Subject: s.22
Categories: Ready for Filing

s.15; s.22

Just wanted to send you both a quick note to advise my investigation is complete and I have determined this allegation to be unfounded. Thank you both for your cooperation. If you have any questions/concerns, don't hesitate to give me a shout.

Cary

Cary Skrine

Executive Director
Enforcement Division
Gaming Policy & Enforcement Branch
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#200 - 1517 Water St. Kelowna, BC V1Y 1J8
Office (778) 699-2342 Fax (250) 861-7362
Cell s.17

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Skrine, Cary J GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, November 28, 2019 3:58 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: GPEB INV# 103684 s.22
s.22
Categories: Ready for Filing

s.15; s.22

Since I interviewed you on this matter, I thought I would touch base to advise my investigation is complete and this allegation is unfounded. Thanks for your cooperation. If you have any questions, give me a shout.

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

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Skrine, Cary J GPEB:EX

From: s.15; s.22
Sent: Friday, November 29, 2019 7:55 AM
To: Skrine, Cary J GPEB:EX
Subject: GPEB INV# 103684 -

Attachments: s.22
Contents.jpg

Categories: Ready for Filing

s.22

RE s.15; s.22

Cary...

Further to our discussions: s.15; s.22 pursuant to the Section 86 Request of
Information provided to s.15; s.22

s.15; s.22

s.15; s.22 Feel free to give me a call if
you require additional information.

s.15; s.22

Page 104 of 235

Withheld pursuant to/removed as

s.15; s.22

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 3:11 PM
To: Akin, Richard GPEB:EX
Subject: Schedule September 12
Attachments: FW: General Manager Demand 86(1) INV# 103684 20190901.pdf; GPEB INV# 103684 -

s.22 GPEB INV# 103684 - s.22 s.22
s.22

FYI.....waiting for confirmation

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 3:00 PM
To: s.15; s.22
Cc:
Subject: GPEB INV# 103684 s.22
s.15; s.22

Good afternoon s.15; s.22

s.15; s.22

s.15; s.22 GPEB received an anonymous complaint on February 20, 2019 alleging that s.15; s.22
s.15; s.22

s.15; s.22, I would like an opportunity to interview you. I will be in Vancouver next week and I'm wondering if you would be available to meet at 1100 hours on September 12, 2019, at GPEB's Burnaby Office on Kingsway. I anticipate the interview will take about 90 minutes.

Please confirm your availability and give me a shout if you have any questions.

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.

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, July 19, 2019 10:31 AM
To: Akin, Richard GPEB:EX
Cc: denise.vandenbrun@vpd.ca
Subject: Re: Thank you

Yes thank you very much Denise. Good to meet you.

Cary Skrine
(250)864-9550
Sent from my iPhone

On Jul 19, 2019, at 9:53 AM, Akin, Richard GPEB:EX <richard.akin@gov.bc.ca> wrote:

Hi Denise,
Both my Executive Director – Cary Skrine and I wish to extend our sincere thanks for your excellent assistance in helping us out yesterday. Your instructions and willingness to assist made the interview process flawless. Please pass our sentiments on to your supervisor.

Sincerely,

Richard

Richard Akin

A/Director, Lower Mainland Investigations,
Special Provincial Constable #917
Gaming Policy and Enforcement Branch - Enforcement Division
Ministry of Attorney General
408 – 4603 Kingsway Avenue
Burnaby, BC V5H 4M4
Direct Line: (604) 953-6606
Mobile: s.17
Fax: (604) 660-2333
Email: richard.akin@gov.bc.ca

*** CONFIDENTIALITY NOTICE***

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Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, July 11, 2019 9:49 PM
To: Akin, Richard GPEB:EX
Subject: Re: Read Tomorrow

Can you reserve the room for 1530 on July 18 for 3 hours? Please let me know when confirmed and I will advise the subject. You around to attend and help get things set up? Also good to have you there to monitor if monitoring available. Will keep the subject in the dark over your attendance.

Cary

Cary Skrine

s.17

Sent from my iPhone

On Jul 11, 2019, at 8:47 PM, Akin, Richard GPEB:EX <richard.akin@gov.bc.ca> wrote:

That's what I've been told. We would have to reserve the room and we would have the option of using our own recorder or using their complete range of audio/video.

Sent from my iPhone

On Jul 11, 2019, at 8:13 PM, Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

Haha....So that room would be available potentially if I wanted it?

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: Akin, Richard GPEB:EX

Sent: Thursday, July 11, 2019 8:06 PM

To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>

Subject: Re: Read Tomorrow

FYI. I just checked with a VPD friendly and they set up a audio/video room for outside agencies to use without going into the interior of the Gravely building. I guess it depends on what atmosphere you want to employ. Serious connection by association to police vs spy vs spy hotel room

Sent from my iPhone

On Jul 11, 2019, at 7:43 PM, Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

My reluctant witness is available earlier on the 18th (1530) and I would like to take advantage.....however, he is a little concerned about over exposure in the office.....any suggestions on a more private venue close by? Dominion maybe?

Cary Skrine

Executive Director

Enforcement Division

Gaming Policy & Enforcement Branch

Ministry of the Attorney General

#200 - 1517 Water St. Kelowna, BC V1Y 1J8

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Cell s.17

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the sender and delete the email from your mailbox.*

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, September 13, 2019 11:35 AM
To: s.15; s.22
Cc: Akin, Richard GPEB:EX; s.15; s.22
Subject: Re: Notes

Ok thanks s.15; s.22

Cary Skrine
s.17
Sent from my iPhone

On Sep 13, 2019, at 11:30 AM, s.15; s.22 wrote:

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: September-13-19 11:24 AM
To: s.15; s.22 Richard Akin <Richard.akin@gov.bc.ca>
Cc: s.15; s.22
Subject: RE: Notes
s.15; s.22
Thanks for your reply. s.15; s.22

s.15; s.22

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, September 13, 2019 11:08 AM

To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>; Akin, Richard GPEB:EX <richard.akin@gov.bc.ca>

Subject: Notes

Hi Cary and Richard,

s.15; s.22

Tyans SEPT 12, 2019

0800 -

s.15; s.22

COMPT.

0820¹⁰ - *REVIEWED*

s.15; s.22

s.15; s.22

s.15; s.22

0833 -

s.15; s.22

s.15; s.22

0906 - *REVIEWED*

s.15; s.22

s.15; s.22

0920 - *REVIEWED*

s.15; s.22

s.15; s.22

s.15; s.22

0943 - FINISHED RAVEN LAQUET FROM
C-SKINK

s.15; s.22

s.15; s.22

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, October 23, 2019 2:07 PM
To: Akin, Richard GPEB:EX
Subject: s.22; - 20191021 - Ltr to C Skrine_GPEB.pdf
Attachments: s.15 - 20191021 - Ltr to C Skrine_GPEB.pdf

FYI.....lets chat about this when your clear.

Cary

Page 115 of 235 to/à Page 117 of 235

Withheld pursuant to/removed as

s.15; s.22

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, July 18, 2019 11:21 AM
To: Akin, Richard GPEB:EX
Subject: Interview Plan - s.15; s.22 - 2019-07-28 - INV#103684 updated

Interview Plan - s.15; s.22 - 2019-07-28 - INV#103684

s.15; s.22

Reason for Interview - Information that

s.15; s.22

s.22; s.15

s.15; s.22

Page 119 of 235

Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

Break to discuss with observer

Follow up Questions

Closure/Next Steps

Cary Skrine

s.17

Sent from my iPhone

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, July 19, 2019 12:23 AM
To: Akin, Richard GPEB:EX
Subject: Interview Plan - s.15; s.22 - 2019-07-28 - INV#103684 updated

Interview Plan - s.15; s.22 2019-07-28 - INV#103684
s.15; s.22

Reason for Interview - Information that s.15: s.22

s.15; s.22

Page 122 of 235

Withheld pursuant to/removed as

s.15; s.22

s.15; s.22

Break to discuss with observer

Follow up Questions

Closure/Next Steps

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

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Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Friday, July 12, 2019 3:02 PM
To: Akin, Richard GPEB:EX
Subject: Fwd: INV 103684

File for I s.22 invest.

Cary Skrine

s.17

Sent from my iPhone

Begin forwarded message:

From: "Carroll, Terri GPEB:EX" <Terri.Carroll@gov.bc.ca>
Date: July 12, 2019 at 3:00:47 PM PDT
To: "Skrine, Cary J GPEB:EX" <Cary.Skrine@gov.bc.ca>
Subject: INV 103684

For your reference. Requested file opened.
Have a lovely rest of your Friday and weekend!!



Terri Carroll
Regional Office Administrator
Ministry of Attorney General
Gaming Policy and Enforcement Branch
#200 - 1517 Water Street, Kelowna, BC V1Y 1J8
p. 1-778-940-0700
f. 250-861-7362

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, July 18, 2019 9:30 AM
To: Akin, Richard GPEB:EX
Subject: Fwd: Interview Plan - s.15; s.22 - 2019-07-28

INV#103684

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

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Begin forwarded message:

From: <Cary.Skrine@gov.bc.ca>
Date: July 18, 2019 at 9:14:11 AM PDT
To: Richard Akin <richard.akin@gov.bc.ca>
Subject: Interview Plan s.22; s.15 - 2019-07-28

For your consideration and feedback.....

Interview Plan - s.15; s.22 2019-07-28

s.15; s.22

Reason for Interview - Information that

s.15; s.22

s.15; s.22

s.15; s.22

Break to discuss with observer

Follow up Questions

Closure/Next Steps

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

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Butler, Sylvia GPEB:EX

From: HOBBS, Dena <dena.hobbs@vpd.ca>
Sent: Wednesday, July 17, 2019 10:32 AM
To: Akin, Richard GPEB:EX
Subject: FW: Internal member needed to set up interview room for Rich Aitken for tomorrow, 15:00 hrs

You're causing us a lot of work lol.

I called Beth Grayson to request if IT could set up a generic log-in for you.

I see Krista spelled your name wrong.

Dena Hobbs
Administrative Supervisor
Vancouver Police Department
Major Crime Section
604-717-2501

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From: GREVSTAD, Krista
Sent: Wednesday, July 17, 2019 10:11 AM
To: HOBBS, Dena ; TURCOTTE, Lisa
Cc: SHEENA, Emanuela ; DOLL, Graham ; LANDRY, Joseph ; VPD Department Security Office Mailbox
Subject: Internal member needed to set up interview room for Rich Aitken for tomorrow, 15:00 hrs

Hi folks,

Tomorrow, Rich Aitken, retired VPD, now working for BC Gaming, is scheduled to come in and use the Non Custodial room with a colleague. They plan to interview a witness, and one of them will sit in the monitor room to listen only (no recording).

Someone from an invest group needs to sign onto the computer so that the equipment will work. Dena and Lisa, I was hoping you could ask around and/or circulate my email to see if there are any internal volunteers to assist Rich.

This would be basically, a volunteer would sign on the computer for Rich, and then he can certainly log it off when they are finished at about 18:00 or 19:00 hours.

@Joe: Hi Joe, there will be 3 people attending tomorrow. Two from BC Gaming and a witness. There might be three cars parked. Also, they may need access to the washroom in the lobby. For that purpose, I will be giving Rich Aitken or his colleague from BC Gaming, your LOC which I know goes to your cellphone so you can provide access.

Thank you,
Krista

Krista Grevstad
Civilian Public Service Representative
Public Service Counter - Graveley
Vancouver Police Department | Beyond the Call

T 604.717.3009

Team vpdgraveley@vpd.ca
Email krista.grevstad@vpd.ca

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Please consider the environment before printing this e-mail.

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 3:24 PM
To: Akin, Richard GPEB:EX
Subject: FW: General Manager Demand 86(1) INV# 103684 20190901.pdf

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: Wednesday, September 4, 2019 3:12 PM
To: Skrine, Cary J GPEB:EX
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

The 12th works...I'm in the office between 630 and 7 and I'm free until 9.

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: September-04-19 3:04 PM
To: s.15; s.22
Subject: FW: General Manager Demand 86(1) INV# 103684 20190901.pdf

s.15;
s.22

I would like to attend your office on September 12 at 0800 hours to review the documents you have prepared for review. Let me know if that works.

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

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From: Skrine, Cary J GPEB:EX
Sent: Wednesday, September 4, 2019 9:10 AM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

Thanks s.15; s.22 Working on my schedule today and will let you know when you can expect me. Thanks for your quick response.

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: Wednesday, September 4, 2019 8:44 AM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: RE: General Manager Demand 86(1) INV# 103684 20190901.pdf

Cary...

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

s.15; s.22

Feel free to call if you have any questions.

s.15; s.22

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: September-01-19 1:20 PM
To: s.15; s.22
Cc: Cary Skrine <Cary.Skrine@gov.bc.ca>
Subject: General Manager Demand 86(1) INV# 103684 20190901.pdf

s.15; s.22

See attached. Given the sensitivity surrounding this investigation, I felt it more appropriate to send this request outside of normal channels. Give me a shout on Tuesday and we can discuss further and I will share my planned next steps. Hope you are enjoying your weekend

s.22

Cary

Cary Skrine

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

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s.15; s.22

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Monday, October 14, 2019 12:12 PM
To: Akin, Richard GPEB:EX
Subject: FW: Contact
Attachments: Interview of s.15; s.22 Written - 20191014.docx

Richard,

I didn't want to bother you on the long weekend but thought I would bring you up to speed on my exchange with s.15; s.22 and the resulting interview question I have provided him.

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: Skrine, Cary J GPEB:EX
Sent: Monday, October 14, 2019 12:10 PM
To: s.15; s.22
Cc: Skrine, Cary J GPEB:EX
Subject: RE: Contact

s.15; s.22

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: Monday, October 14, 2019 1:44 AM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: Re: Contact

s.15; s.22

On Fri, Oct 11, 2019 at 9:50 AM Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca> wrote:

Good morning s.15; s.22 Yes I was. Thanks for getting back to me.

As you know, GPEB received an anonymous complaint s.15; s.22
s.15; s.22 I am investigating this complaint and would like to extend an offer to you to
participate in an interview. s.15; s.22
s.15; s.22 However, I am willing to sit down with you to provide you greater insight so that you can make an
informed decision on whether or not you would like to comment on these allegations. Let me know your wishes and, if
interested, we can work on logistics.

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: Thursday, October 10, 2019 11:30 PM
To: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Subject: Contact

Hi Cary

I understand you are looking to get in contact. How can I be of assistance?

s.15; s.22

Page 136 of 235

Withheld pursuant to/removed as

s.15; s.22

Butler, Sylvia GPEB:EX

From: Skrine, Cary J GPEB:EX
Sent: Thursday, October 24, 2019 1:03 PM
To: Akin, Richard GPEB:EX
Subject: FW: 86(1) Request-Information INV# 103684 20191023.pdf
Attachments: s.15; s.22

FYI

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

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From: s.15; s.22
Sent: Thursday, October 24, 2019 12:45 PM
To: Skrine, Cary J GPEB:EX
Cc: s.15; s.22
Subject: RE: 86(1) Request-Information INV# 103684 20191023.pdf

Hi Cary...

As requested. s.15; s.22

s.15; s.22

From: Skrine, Cary J GPEB:EX <Cary.Skrine@gov.bc.ca>
Sent: October-23-19 3:12 PM

To: s.15; s.22
Cc: Cary Skrine <Cary.Skrine@gov.bc.ca>
Subject: 86(1) Request-Information INV# 103684 20191023.pdf

s.15; s.22

See attached request for additional information on the C/N investigation. Give me a shout if you have any questions.

Cary

Cary Skrine

Executive Director
Enforcement Division
Gaming Policy & Enforcement Branch
Ministry of the Attorney General
#200 - 1517 Water St. Kelowna, BC V1Y 1J8
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s.17

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Gaming Policy and
Enforcement Branch

Richard Akin
REGIONAL DIRECTOR
SPECIAL PROVINCIAL CONSTABLE
BADGE #917

Telephone: 604 953-6606
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Fax: 604 660-2333
Email: Richard.Akin@gov.bc.ca
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408 - 4603 Kingsway Avenue

STAPLES

notebook
cahier de notes

MAR 27, 2019
TO
AUG 16, 2019

192 pages

item / article 688268

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7 18103 07996 9

D

s.15; s.16

0830 o/s.

FRI. JULY 12, 2019

0956 Attentioners Cox INT ROOM AT VRD
Lh: s.22 ADVISED C. SKRINK
INT - THURS. JULY 18 @ 1530 HRS.

s.15; s.16

1702 CALL TO A. FITZ → Summary for next
2 wks. & send email to confirm
& call NOBINK → PARKING EXPENSE.

0800 of/s.

THURS JULY 18, 2014

0830 SPOKA TO B. COITLIN Re: RR COMPET
ADVISED THAT SPOKA WOULD BE A BATTER
OPTION FOR THIS TYPE OF CIRCUMSTANCE.

1132 J. TURNER - SWORN IN - OATH → SPC &
PSA - OATH of EMPLOYMENT

1500 VPD - GRANKY STR Re: GPKB #103684
MONITOR ROOM → AKIN.

1812 END OF INT. SEE NOTES. 1 MASTER &
1 COPY DVD. MASTER → C. SKRINK
COPY → AKIN. 24 PAGES OF NOTES.

GPHB #103684

SHAKE MOUSE

July 18, 2018

1528 C. SKRINE ARRIVES .

1529 RECORDING, STARTED .

1533

1542

s.15; s.22

s.15; s.22

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s.15; s.22

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s.22; s.15

s.15; s.22

1810 RFT SHAWMO WITH DIM + MO - REQUEST - MY
BR LALAL ISSUES -

1812 TAPK OFF

(24)



Gaming Policy and
Enforcement Branch

Richard Akin
REGIONAL DIRECTOR
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BADGE # 917

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STAPLES

notebook
cahier de notes

Aug 16, 2019

TO

Nov 26, 2019

192 pages

item / article 688268

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THURS SEPT. 12, 2019

0800 1/2 C. SKRINK @ s.15; s.22
s.22 INVEST. SKR NOTES.

1245 RTO.

1526 SEARCHED GOS - s.22
NAG - RESULTS.

1535 Comm SAFETY UNIT - MICROSOFT
DYNAMICS SOLUTION DEMO FOR
GPRB.
S. MALLON, C. SKRINK, H. SAMSON (REMOTE),
S. TAYLOR

1

FRI. SEPT 13, 2019

0870 o/s @ office.

0835 REQUESTED H. SAMSON TO LOCATE
s.22 ON GOS.

0840 H. SAMSON LOCATED
GBCID s.22

0925 CANCELLED GOS RE: s.22 GAMW-74011

0929 CALL TO THOM RAIKAI. WILL CHECK - NAGDS
TO RESEARCH.

Tues Sept 12, 2019

0800 - s.15; s.22

COMPT.

0810 - ~~0810~~ - ~~RECHARGE~~

s.15; s.22

s.15; s.22

0833

s.15; s.22

0906 -

s.15; s.22

0920 -

s.15; s.22

s.15; s.22

0943

s.15; s.22

s.15; s.22

Trans 9/12, 2019

1000 NALS.
- INT of
(27)

s.15; s.22

s.15; s.22

By C. SICROWA

1007

s.15; s.22

s.15; s.22

1

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s.15; s.22

s.15; s.22

END @ 1120 HRS.

Tues. Sept 12, 2018

1134 AG - INT. of s.15; s.22
→ s.15; s.22

By C. SIKRINK

s.15; s.22

s.15; s.22

END @ 1200 HRS.

1207 HRS -

s.15; s.22

s.15; s.22

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s.22; s.15

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s.15; s.22

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Withheld pursuant to/removed as

s.22; s.15

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Withheld pursuant to/removed as

s.15; s.22

- Get it pretty together

Issues note

- Privacy Commission admin

*
→ Reach out to Scott Carroll.

1100/ → End of meeting

1115/ Meet with Tammie.

1145/ Meet with Sam. Privacy
complain.

1400/ Admin

1700/ Off.

2019.07.05 - AOL

2019.07.08 Monday

→ Sack Puppet -

Philly

1455/ End.

1500/

s.15; s.22

Meet.

- July 22. 2 LMA Tur

1528/ End

1535/

Richard - Plans for
file

s.15; s.22

1545/

s.15

1545/

s.15; s.22

called to confirm
his agreement to meet
with me tomorrow at
1630 -

s.15; s.22

s.15; s.22

s.15; s.22

2019.07.09 Tuesday

0600/ Depart Kelowna
0920/ Prepared ML Responsibility for C.G.I.
1000/ Meet with PSB on Surrey
Transition Plan to Municipal
Police Force.
1335/ End.

1630/ Meet with

s.15; s.22

s.15; s.22

s.15; s.22

Re:

s.15; s.22

1641/ Complaint

Received a text from
advising that he was at
I realized I
was at the wrong location.

s.15; s.22

s.15; s.22

s.15; s.22

1650/ Arrived at
above location.

s.15; s.22

at

1740/ Meeting End - Departed

s.15; s.22

Agreement to
Meet on Tue. If at 1730 hrs
for formal

s.15; s.22

1750/ Statement.
Contacted Sam MacLeod and
briefed him on results of
meeting with

s.15; s.22

1807/ Notes regarding meet and
conversations with

s.15; s.22

s.15; s.22

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s.15; s.22

s.15; s.22

s.15; s.22

1936 End.

2019-07-18 Thursday

0800/ Flight to Vancouver

1300/ Meet with CFSEU. Re: Gu

- Rick -

- Rick

- Kevin Holland on
Rogers.

- Work station needs
space.

1400/ En

1530/ VPD officer - Gravelly

1845/ End of Interview

s.15; s.22

- Contact Audio Recorder a
Separately audio & video
recorded by Rick Allen
who was off screen.
the prepared matter - to me
and copy to retention.

2355/ Refused hours

1630/ Sb Process.
End.

2100/ Paperwork
2300/ End.

s.22

File .

2019.09.12 Thursday

100/ s.15; s.22

with Akins

s.15; s.22

provided

s.15; s.22

s.15; s.22

0919/

s.15; s.22

0830/ Int. s.15; s.22 + s.15; s.22

s.15; s.22

s.15; s.22

1005/ Met with s.15; s.22

s.15; s.22

100/ B.
Interview of s.15; s.22
100/ End.

11/31/ Int of

s.15; s.22

1200/ End. of Meet

1201. Spoke with

s.15; s.22

s.15; s.22

14/17/ Sam + I met with EO Rr
Intelligence

→ Follow up with Paul on the
Government Reporting he is
Preparing

* Idea complete the Intel Report
(Strategic) by end of September
→ to minister
→ share with FSEC and see
what they can add and
consider joint presentation
to minister

Dan - National Network
of Investigators → Ed assisting
↳ Follow up.

→ 1000 files in 11 months

→ Follow up with Eric Hall
to get more on the ~~front~~
front end user perspective

1645/ End.
2000/ off Smith

2019.09-13 Friday

0600/ on
0930/ s.15; s.22 - call

→ s.15; s.22

1000/ Kevin, Anna, & I - Monthly
Touch Base.

→ What is staff looking for in
info and how do they
like to receive it?

1030/ End

1300/ Street Plan - Ownership

1445/ End.

1632/ Re: s.22 Inv. s.15; s.22 Monday
Set meeting with
Sept. 30 on s.22 Inv.
↳ report work.
1720/ off.

2019-09-25 Wednesday.

0900/ on site.

→ Fed solicited BAC thoughts on
s.15

1000/ GG.

↳ Great info sharing & collaboration

1028/ End.

1100/ HR meet with Tennier & Norris.

1131/ End.

1133/ Updated

s.15; s.22

File

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s.15; s.22

to ponder the strain of him
into further. I continued
to Minister, had not been
pressure for the SIR and
I suggested holding on for
further conversation on Sam's
return mid October. Agreed.

I advised Kirk & Ed.

(310) End.

2019.09.30 Monday

280/ on.

1000/ Meet with
to discuss

s.15; s.22

s.22

Skype
Investigation.

s.15; s.22

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s.15; s.22

s.15; s.22

End. 1030

s.15; s.22

1100/2000 + J. Driscoll Sarah Fritze
model.

1130/ Followed up with
copy of Risk Service agreement
shared by Donna Brewster for
her awareness.

1300/ Leadership Meet.

→ Community Safety Case Management
Review - Group feedback.
- Shared.

→ LOE → to JOM for approval

- ESS Meeting Expectations

→ CHC → Some engaged for Registration
- are clarified
- still clear.

Ed. Friends there
network

- Good opportunities.

- Ben interested in using
Athena as a vehicle
to improve on patients
who have gone bankrupt
because of SOT Polymers

- Need to consider some
info change in capital

1800/ Presentation for BUC / GREB
Joint Exec meeting.

1945/ End.

2019-10-25. Friday

0900/ Joint Exec Rec.

0900/ Bill Robinson - ALGO - Ingram
about our fiber.

- Sent offense matrix &
warning templates

1135/ Act Presenter to Directors.

1448/ Contacted
update on

s.15; s.22

s.22

under
investigation.

- Discussed

s.15; s.22

s.15; s.22

1500/ Followed up with Kunal
Questions.

1700/ Completed presentation for Tuesday
meeting.

Monday - October 28

1140/ Meet with Terri on Leadership