

Time for a quick call?

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: XT:Cooper, Doug GCPE:IN
Sent: September 26, 2019 10:03:14 AM PDT

Hi Doug,

Do you have time for a quick call? If yes, can you call me?

Tabitha
Tabitha Bernard
Executive Assistant to the Honourable David Eby, QC
Attorney General and Minister responsible for Liquor, Gaming, and ICBC
236-478-0541

RE: Constituent inquiry:^{s.22}

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Ryder, Amy LASS:EX
Sent: September 26, 2019 11:06:24 AM PDT
Attachments: image001.jpg

Hi Amy,

Since the charges are in NS, my feeling is he needs to liaise with authorities/government there: the police, or Justice and Public Safety NS?

I'm sorry that's not more helpful, it just seems unclear to me that we can help resolve something that's tied up in the NS bureaucracy.

Tabitha

From: Ryder, Amy <Amy.Ryder@leg.bc.ca>
Sent: September 26, 2019 9:52 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: Constituent inquiry:^{s.22}

Hi Tabitha,

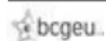
PWD means Persons with Disability status, which is a type of income assistance from MSDPR.

Amy

Amy Ryder | Constituency Assistant | Hon. Melanie Mark, MLA Vancouver-Mount Pleasant

P: 604-660-0707 | F: 604-398-3711 | 1070-1641 Commercial Drive V5L 3Y3

www.MelanieMarkMLA.ca | [Like Melanie on Facebook!](#) | [Follow Melanie on Twitter!](#)



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Help save paper - do you need to print this email?

From: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Sent: Wednesday, September 25, 2019 4:04 PM
To: Ryder, Amy <Amy.Ryder@leg.bc.ca>
Subject: RE: Constituent inquiry:^{s.22}

Hi Amy,

Looking into this – what does PWD stand for?

Tabitha ☺

From: Ryder, Amy <Amy.Ryder@leg.bc.ca>
Sent: September 25, 2019 1:59 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: Constituent inquiry:^{s.22}

Hi Tabitha,

I have a bit of an unusual issue and I'm not sure if your ministry can provide any guidance. Constituent is^{s.22} consent form attached.

It is s.22 understanding that he has pending charges in a robbery case^{s.22} It's unclear if the charges were filed at the time and it is his understanding that there is no failure to appear charge or similar. He is hoping to get this sorted and his having trouble- he has left several messages for the Crown Counsel office^{s.22} with no reply. Can your ministry provide on suggestions what his steps should be? It is^{s.22} understanding that he needs to have this sorted out before he can be added to his partners BCH file or PWD file.

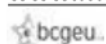
I am assuming at some point^{s.22} will need a lawyer in NS to help with this, and so NS legal aid will be my next step, but I wanted to check locally first.

Thanks,

Amy Ryder | Constituency Assistant | Hon. Melanie Mark, MLA Vancouver-Mount Pleasant

P: 604-660-0707 | F: 604-398-3711 | 1070-1641 Commercial Drive V5L 3Y3

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Help save paper - do you need to print this email?

RE: photo wheelchair

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
 To: Bragg, Nicolas LASS:EX
 Sent: September 26, 2019 11:10:43 AM PDT
 Attachments: image001.jpg

You're an incredible person. PLEASE DO keep me in the loop. I'm very invested in this story.

From: Bragg, Nicolas <Nicolas.Bragg@leg.bc.ca>
Sent: September 26, 2019 11:06 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: FW: photo wheelchair^{s.22}

Hi Tabitha,

FYI This is the wheelchair. I will keep you in the loop!

Cheers,

Nic

Nicolas Bragg Constituency Assistant | David Eby, MLA Vancouver-Point Grey P: 604-660-1297 |
Nicolas.Bragg@leg.bc.ca | 2909 West Broadway Vancouver V6K 2G6 <http://davidbymla.ca/> | [Facebook](#) |
[Newsletter Sign Up!](#)

To Bowinn, Mack and Nicolas,.

Copy to^{s.22}

Mack, please forward this to Nicolas, as I don't have his e-mail address.

Here is the picture of the wheelchair^{s.22} is using and which one we took to the Motor Vehicle Branch last year. I talked to Shauna, the O.T in EGH and she confirmed that this chair is NOT A HOSPITAL BED, as you can see.^{s.22} hasn't used another one. EGH would never let a hospital bed leave the building for a walk. I asked Shauna if we could make it shorter by changing the chair, but she said that it is not safe to change the foot rest. The back rest can be a bit straighter up.

If you have any questions for her you can reach her at the above e-mail address, or you can phone her at ^{s.22}

Nicolas, for a time to go to the Motor Vehicle Branch on a Friday or a Tuesday, I would suggest between 10 and 11:30, as there will be more chance that^{s.22}

^{s.22}

Sincerely,

^{s.22}

Reminder: send messaging to Tabitha

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: XT:Cooper, Doug GCPE:IN
Sent: September 26, 2019 11:11:28 AM PDT

I know you remember this but I'm just reminding you!!

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC

Attorney General and Minister responsible for Liquor, Gaming, and ICBC

236-478-0541

FW:

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Meehan, Patrick MCF:EX
Cc: Campbell, Jennifer L LASS:EX
Sent: September 26, 2019 11:14:14 AM PDT
Attachments: Documents from^{s.22}

Hi Patrick,
Jennifer is going to call you momentarily to ask for an update.

Tabitha 🙄

From: Bernard, Tabitha AG:EX
Sent: September 13, 2019 12:24 PM
To: 'Campbell, Jennifer L' <Jennifer.Campbell@leg.bc.ca>
Subject: FW:
Hi Jennifer,
It's with Patrick Meehan now, and you aren't being pushy at all!

Tabitha 🙄

From: Bernard, Tabitha AG:EX
Sent: September 12, 2019 1:24 PM
To: Meehan, Patrick PSSG:EX <Patrick.Meehan@gov.bc.ca>
Cc: Sims.MLA, Jinny LASS:EX <Jinny.Sims.MLA@leg.bc.ca>
Subject: FW:
Hi Patrick,
Sending this along to you! See attached and below.
This is for one of Minister Sims's constituents.

Tabitha 🙄

From: Bernard, Tabitha AG:EX
Sent: September 12, 2019 12:15 PM
To: 'Cooper, Doug' <Doug.Cooper@icbc.com>
Subject: FW:
Hi Doug,
The letter attached apparently never reached^{s.22} when it was originally sent in 2015.
He learned of it when he went to renew his license, and learned it had been suspended.

The letter was then resent to him and he submitted the necessary paperwork from his doctor, however; he continues to wait for news.
Is it possible to get a status update? (Consent form attached.)

Thank you so much!

Tabitha

From: Sims.MLA, Jinny <Jinny.Sims.MLA@leg.bc.ca>
Sent: September 12, 2019 12:09 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject:

Documents from^{s.22}

From: s.22
To: Sims.MLA, Jinny <Jinny.Sims.MLA@leg.bc.ca>, Sims.MLA, Jinny LASS:EX
Sent: August 26, 2019 11:07:30 AM PDT
Attachments: image002.png, image001.png

Page 09 of 38 to/à Page 10 of 38

Withheld pursuant to/removed as

s.22

ICBC chat

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Groot, Jeff FIN:EX
Sent: September 26, 2019 2:08:10 PM PDT

Hi Jeff,

Constit offices are being inundated with calls about ICBC changes.

Specific concerns include:

- wanting privatization/competition within the insurance market
- general rate spikes
- youth

I've spoken to both Chris Tupper and Doug Cooper, and I have material from both of them, but there is a particular framework I'd like to ask you about re: communications.

Are you about to give me a call?

Thank you so much,

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC

Attorney General and Minister responsible for Liquor, Gaming, and ICBC

236-478-0541

RE: ICBC correspondence

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Chu, Timothy PREM:EX
Sent: September 26, 2019 2:35:21 PM PDT

Ha! Was just about to call you!! Who did you hear that from, Jeff?
Can you call me: 236-478-0541

From: Chu, Timothy GCPE:EX
Sent: September 26, 2019 2:29 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: ICBC correspondence

Heyo,

I hear you/caucus are getting correspondence on ICBC rate design. Do you have a sample that you can send me?^{s.13}
s.13

Cheers,
T

RE: ICBC chat

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Groot, Jeff FIN:EX
Sent: September 26, 2019 2:35:44 PM PDT

Thanks, Jeff!
About to chat with Tim Chu!

From: Groot, Jeff GCPE:EX
Sent: September 26, 2019 2:29 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: ICBC chat
Happy to chat – I tried your line, but give me a call on cell when you're free (s.22

Thanks!

JG
Jeff Groot
Executive Lead, Strategic Priorities
C;s.22

From: Bernard, Tabitha AG:EX
Sent: September 26, 2019 2:08 PM
To: Groot, Jeff GCPE:EX <Jeff.Groot@gov.bc.ca>
Subject: ICBC chat

Hi Jeff,
Constit offices are being inundated with calls about ICBC changes.
Specific concerns include:
-wanting privatization/competition within the insurance market
-general rate spikes
-youth

I've spoken to both Chris Tupper and Doug Cooper, and I have material from both of them, but there is a particular framework I'd like to ask you about re: communications.

Are you about to give me a call?

Thank you so much,

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC
Attorney General and Minister responsible for Liquor, Gaming, and ICBC
236-478-0541

RE: ICBC correspondence

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Chu, Timothy PREM:EX
Sent: September 26, 2019 3:55:01 PM PDT
Attachments: ICBC updated messaging.docx

Hi Tim,

Attached is the messaging I drafted from departmental notes and press releases. It could use some support/vetting. Here are some examples of the types of correspondence being generated from www.drivingchoice.ca:

Dear Ronna-Rae Leonard,

I am writing to you on behalf of my ten year old son who had to do a school research project on a company of their choice. My son loves cars and has been taking on odd jobs in the summer for years now to save up for a car when he is old enough to buy one. He decided to do research on ICBC because he knows that owning a car also means paying for insurance.

s.22 would like you to know that according to his research, ICBC charges British Columbians hundreds of dollars more than anywhere else in Canada and that drivers don't have any other choice but to pay the rates because there is no competition. s.22 also said that ICBC has lost three billion dollars over the past three years and he would like to know if that money is coming out of the funds that are supposed to go towards his education. Finally, s.22 hopes that by the time he is ready to buy his own car, he will have more options than just ICBC for insurance because that way he will be able to afford it sooner.

Thank you very much for your time,

Dear Ronna-Rae Leonard,

Weekends are family time at our house and when we get together we talk about absolutely everything and anything and that's what we love about our family time, that it gets really interesting and thoughtful. s.22 was really on fire this past weekend because she was telling joke after joke about living in British Columbia compared to Ontario, because she had lived out there for a few years, and we were all in tears with her jokes about all the differences but then she started going on about all the thing she did with her extra money from saving on her car insurance when she lived over there. And it was a hoot and a half but then after we asked her if it was really HUNDREDS of dollars that she saved when she was over there and she said that she was as serious as an oncologist delivering bad news and that ICBC was just ripping us off big time.

This just isn't ok and it didn't make sense to anyone at the table why we shouldn't be getting any of the choices and good deals they're getting over in Ontario for no good reason any of us could think of.

So we're turning to you because we think you do a great job representing us and we think this just has to be something you deal with so we can get the better prices too.

Thanks so much for listening,

Dear Ronna-Rae Leonard,

s.22 was telling me the other day that car insurance prices in British Columbia have really gotten out of control what with the ICBC controlling it all and demanding whatever prices they want. He said that a company that loses a billion dollars a year shouldn't be allowed to take money from good, law abiding citizens who just want to go about their lives and save a few bucks.

Now s.22 but when it comes to anything to do with cars he really knows his stuff and I think what he says sure sounds right to me.

What can you tell a hard working Canadian who is paying ICBC high premiums every month? How can you help us out?

Thank you so much for your help!

Tabitha

From: Chu, Timothy GCPE:EX

Sent: September 26, 2019 2:50 PM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: RE: ICBC correspondence

Jeff and Tiffany.

I'll call you around 3:30pm. Just about to hop on another call at 3pm.

Cheers,

T

From: Bernard, Tabitha AG:EX
Sent: September 26, 2019 2:35 PM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Subject: RE: ICBC correspondence
Ha! Was just about to call you!! Who did you hear that from, Jeff?
Can you call me: 236-478-0541

From: Chu, Timothy GCPE:EX
Sent: September 26, 2019 2:29 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: ICBC correspondence

Heyo,

I hear you/caucus are getting correspondence on ICBC rate design. Do you have a sample that you can send me?^{s.13}
s.13

Cheers,

T

Re: s.22

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Anderson, Dulcy LASS:EX
Sent: September 27, 2019 8:26:17 AM PDT

Okay, great! Keep me posted, okay? I'll pass this along.

Sent from my iPhone

On Sep 27, 2019, at 8:05 AM, Anderson, Dulcy <Dulcy.Anderson@leg.bc.ca> wrote:

Tabitha,

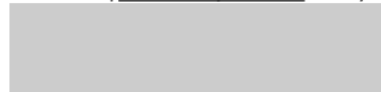
s.22

Happy friday to you.

Best,

Dulcy

Dulcy Anderson | Constituency Assistant | David Eby, MLA Vancouver-Point Grey
dulcy.anderson@leg.bc.ca | 604-660-1297 | 2909 West Broadway, Vancouver, BC
V6K2G6 | davidbymla.ca. Stay in touch and get involved! Sign up for our [newsletter](#).



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FW: Public Inquiry over money laundering

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Minister, AG AG:EX
Cc: Hughes, Candice AG:EX, Komnenic, Nadja LASS:EX
Sent: September 27, 2019 11:15:58 AM PDT
Attachments: image003.png

Hi Candice,

Can you just confirm with Nadja and I that this is filed for draft reply?

Nadja, you can let the constituent know they'll get a direct written reply based on having included the AG's email on the initial one to you.

Tabitha

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC

Attorney General and Minister responsible for Liquor, Gaming, and ICBC

236-478-0541

From: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>

Sent: September 27, 2019 10:09 AM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: FW: Public Inquiry over money laundering

Hi Tabitha,

I received the below email from a constituent. Is there any information that your office can share with him or does his request fall under the jurisdiction of the official inquiry?

Thanks in advance for your help!

Best,

Nadja Komnenic

Constituency Assistant | George Heyman, MLA Vancouver-Fairview

P: 604-775-2453 | 642 W. Broadway Vancouver, BC V5Z 1G1

nadja.komnenic@leg.bc.ca | www.georgeheyman.ca | Sign up for our newsletter [here!](#)

<image003.png>

The contents of this email message and any attachments are intended solely for the addressee(s) and may contain confidential and/or privileged information and should be read only by the original recipient.

From: s.22

Sent: Friday, September 27, 2019 10:02 AM

To: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>; Eby.MLA, David <David.Eby.MLA@leg.bc.ca>; Minister, AG AG:EX <AG.Minister@gov.bc.ca>; Heyman.MLA, George <George.Heyman.MLA@leg.bc.ca>

Subject: FW: Public Inquiry over money laundering

Hi Nadja,

Related to the GlobalTV story yesterday re: GCGC. My friends and neighbours will be somewhat pleased to learn about these recent developments, however I'm expecting more activity forthwith.

<https://globalnews.ca/news/5957001/b-c-money-laundering-inquiry/>

If you recall, 14 months ago, On July 19, 2018, I sent your office a documented history of suspected money laundering investigated by FINTRAC, in relation to BCLC and their connections to GCGC since 2016 through the links to media reports (provided below).

My question today to Honorable Minister, George Heyman and the Honorable Attorney General, David Eby is what actions/investigations have been undertaken targeting former GCGC board member, Neil Baker?

In a related manner RE: The Cameron Ortis/RCMP/Phantom Secure/ E-Pirate connection.

Although the RCMP has not revealed a connection, I am now suspicious that the E-Pirate case was stayed in part due to the discovery that Ortis was revealing details of the investigations to those being investigated. Has Attorney General Eby asked the RCMP if there is such a connection?

<https://globalnews.ca/news/4816822/exclusive-epirate-crown-exposing-police-informant-killed-b-c-money-laundering-probe/>

Regards,

RE: ICBC correspondence

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Chu, Timothy PREM:EX
Sent: September 27, 2019 11:16:30 AM PDT

Any update on this, Tim?

From: Chu, Timothy GCPE:EX
Sent: September 26, 2019 2:50 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: ICBC correspondence

Jeff and Tiffany.

I'll call you around 3:30pm. Just about to hop on another call at 3pm.

Cheers,

T

From: Bernard, Tabitha AG:EX
Sent: September 26, 2019 2:35 PM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Subject: RE: ICBC correspondence
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Can you call me: 236-478-0541

From: Chu, Timothy GCPE:EX
Sent: September 26, 2019 2:29 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: ICBC correspondence

Heyo,

I hear you/caucus are getting correspondence on ICBC rate design. Do you have a sample that you can send me?^{s.13}
s.13

Cheers,

T

RE: ICBC correspondence

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Chu, Timothy PREM:EX
Sent: September 27, 2019 11:21:01 AM PDT

I'd appreciate it; the constit offices are getting SO much correspondence. We really need lines.

From: Chu, Timothy GCPE:EX
Sent: September 27, 2019 11:17 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: ICBC correspondence
Sorry, I'll try to get something to you by the end of the day.
T

From: Bernard, Tabitha AG:EX
Sent: September 27, 2019 11:17 AM
To: Chu, Timothy GCPE:EX <Timothy.Chu@gov.bc.ca>
Subject: RE: ICBC correspondence
Any update on this, Tim?

From: Chu, Timothy GCPE:EX
Sent: September 26, 2019 2:50 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
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s.13

Cheers,
T

RE: Public Inquiry over money laundering

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Minister, AG AG:EX
Sent: September 27, 2019 11:30:32 AM PDT
Attachments: image001.png, image002.png

That's perfect, thank you!! 😊

From: Minister, AG AG:EX
Sent: September 27, 2019 11:25 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: FW: Public Inquiry over money laundering

Hi Tabitha,

From the email chain, it looks like the AG decided to write directly back ^{s.22} from his MLA office in July 2018 ... and bypassed our office.

The new email dated September 27, received today, can be logged for an AG draft response.

Candice

From: s.22

Sent: September 27, 2019 10:02 AM

To: Komnenic, Nadja LASS:EX <Nadja.Komnenic@leg.bc.ca>; Eby.MLA, David LASS:EX <David.Eby.MLA@leg.bc.ca>; Minister, AG AG:EX <AG.Minister@gov.bc.ca>; Heyman.MLA, George LASS:EX <George.Heyman.MLA@leg.bc.ca>

Subject: FW: Public Inquiry over money laundering

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<https://globalnews.ca/news/5957001/b-c-money-laundering-inquiry/>

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My question today to Honorable Minister, George Heyman and the Honorable Attorney General, David Eby is what actions/investigations have been undertaken targeting former GCGC board member, Neil Baker?

In a related manner RE: The Cameron Ortis/RCMP/Phantom Secure/ E-Pirate connection.

Although the RCMP has not revealed a connection, I am now suspicious that the E-Pirate case was stayed in part due to the discovery that Ortis was revealing details of the investigations to those being investigated. Has Attorney General Eby asked the RCMP if there is such a connection?

<https://globalnews.ca/news/4816822/exclusive-epirate-crown-exposing-police-informant-killed-b-c-money-laundering-probe/>

Regards,

s.22

From: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>

Sent: Thursday, July 19, 2018 3:47 PM

To: s.22

Subject: RE: Public Inquiry over money laundering

This is great! Thank you, s.22 I look forward to receiving your letter to Minister Robinson.

Warm regards,

Nadja Komnenic

Constituency Assistant | George Heyman, MLA Vancouver-Fairview

P: 604-775-2453 | 642 W. Broadway Vancouver, BC V5Z 1G1

nadja.komnenic@leg.bc.ca | www.georgeheyman.ca | Sign up for our newsletter [here](#)!



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From: s.22

Sent: Thursday, July 19, 2018 3:29 PM

To: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>

Subject: FW: Public Inquiry over money laundering
Hi Nadja,

Thanks for your follow up call today, I very much appreciate hearing back from your office with respect the concerns I raised at our last meeting.

I am forwarding the email I received from Minister Eby in response to my inquiry re: money laundering. I'll add too my recent findings regarding a recent development at Great Canadian Casinos and the timeline leading up to Mr.

Neil Baker's retirement on July 13th, 2018. It's been my experience that when changes to directors occur near a time of scandal, that further investigation may be warranted. This concept is in line with my original request for a public inquiry.

Regards,

s.22

June 17, 2011 - Neil Baker purchased shares of GCGC.

<https://www.newswire.ca/news-releases/mr-neil-baker---acquisition-of-shares-of-great-canadian-gaming-corporation-508444311.html>

Nov 10, 2011 - Neil Baker becomes director of GCGC.

<http://www.standardbredcanada.ca/news/11-10-11/gcgc-announces-three-new-directors.html>

July 26, 2016 – BCLC Money laundering report completed but sealed.

Nov 2016 – Neil Baker ditches shares while original BC money laundering report is still sealed.

<http://www.iheartradio.ca/newstalk-1010/news/exclusive-great-canadian-gaming-exec-ditched-shares-while-money-laundering-report-stayed-sealed-1.3403482>

August 11, 2017 – FINTRAC penalty of \$695,750 against BCLC is set aside by Federal Court.

September 2017 – BCLC Money laundering report made public.

https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/gambling-in-bc/reports/mnp_report-redacted.pdf

October 30, 2017 - Ontario is on hold until BC's money laundering probe is complete.

<https://www.thestar.com/news/canada/2017/10/30/ontario-must-halt-toronto-casino-deal-amid-bc-money-laundering-probe-tories-say.html>

June 27, 2018 – German Report released

July 13, 2018 - Neil Baker steps down (retires) from board of GCGC.

<https://www.bloomberg.com/press-releases/2018-07-13/great-canadian-gaming-announces-director-retirement-and-appointment-of-christopher-hart>

From: Eby, MLA, David <David.Eby.MLA@leg.bc.ca>

Sent: Wednesday, July 11, 2018 1:22 PM

To: s.22

Subject: RE: Public Inquiry over money laundering

Hello s.22

Thanks for writing to me about the issue of money laundering in British Columbia. I was very glad to receive Dr. Peter German's full report into money laundering in April, and, after a necessary but lengthy delay, to release it to the public in late June.

The report, as you know, details the system-wide failure of regulation that enabled the laundering of in excess of \$100,000,000 of the proceeds of crime in BC's casinos, earning us international scrutiny as the home of the "Vancouver model" of money laundering.

Dr. German has set out more than 40 recommendations which government has accepted in order to ensure the public and the international community can have confidence in how we operate casinos in our province.

However, simply because his initial recommendations as implemented have reduced suspicious cash transactions by one hundred times, from a peak of \$20m in July of 2015 to \$200,000 in May of this year, the money has gone somewhere. In addition, we have concerns that there are similar activities taking place in our real estate market based on leads generated both by journalists and during Dr. German's review.

We are currently preparing terms of reference for a second, broader, review of money laundering allegations related to our real estate market. We are also expecting the results of two major police investigations into money laundering in the province over the coming months.

You have asked about the need for a public inquiry into this matter. The Premier has indicated that he is open to the possibility of a public inquiry if necessary to ensure accountability for activities that took place in relation to money laundering in British Columbia. He shares my concern that public inquiries can be too slow to catch up to fast moving crime.

To date we have continued to choose the approach of a public review that allows British Columbians to understand what is happening, but achieves speed and efficiency at the cost of making formal findings of fault. This enables us to move quickly on reforms to close the door on dirty money, but I understand your dissatisfaction with a process that doesn't permit the finding of fault. We will continue to evaluate the benefits of this approach against a process like a public inquiry that could lead to formal findings of misconduct as we continue this work.

Thank you for writing to me about this important issue. Our efforts continue to ensure that British Columbia is not a comfortable home for gangs and criminals to launder the profits of their crimes, and I greatly appreciate your support for this important work.

Yours truly,

David Eby

MLA, Vancouver Point Grey

From: s.22

Sent: Tuesday, July 3, 2018 10:12 AM

To: Heyman.MLA, George <George.Heyman.MLA@leg.bc.ca>

Cc: Eby.MLA, David <David.Eby.MLA@leg.bc.ca>; Jody.Wilson-Raybould@parl.gc.ca; Weaver.MLA, Andrew <Andrew.Weaver.MLA@leg.bc.ca>; Minister, AG AG:EX <AG.Minister@gov.bc.ca>

Subject: Public Inquiry over money laundering

Hello Honourable Heyman,

I wanted to thank you again for meeting with me several weeks ago and responding to my various concerns; in particular, the issue of addressing the claim that Councillor Reimer has been making that the MTI system does not properly allow the City to enforce their Short-Term Rental Bylaws. I have reached out to Honourable Selina Robinson to request a meeting and share with her my knowledge of the matter. I sincerely appreciate any level of support you are able to offer.

I also wanted to give a shout out to Honourable Jody Wilson-Raybould, and Commissioner Michael Wiebe for attending our Douglas Park Community Day Celebrations last weekend, I was honoured to MC the event and introduce our distinguished guests. A great time was had by all and you are officially invited to attend next year's event if you are able.

Now to the point of my email. I am seriously concerned to learn that our region and communities are deeply involved in illegal money laundering and extensive criminal activity. I am so disturbed by the findings in the German report and the extent to which the gaming industry was allegedly complicit.

I have one question for you as my MLA. **WHY have no charges been brought against the criminals and those complicit in these egregious activities?** We as a community are immensely frustrated when the individuals responsible are not held accountable especially when these crimes are of such a very severe nature. **Those prosecuted should obviously include the criminals but also the corrupt individuals in positions of trust who knew what was going on and subverted justice.**

While it is commendable that Honourable David Eby as our Attorney General is working to expose the level of corruption and criminal activity, it would be highly irresponsible if he does not follow through on the process of ensuring that those who broke the law are prosecuted. It is also important that those involved in these activities learn that we are not soft on crime and that this type of activity will not be tolerated in British Columbia. The finger of justice will undoubtedly turn towards the NDP if nothing more is done and the problem become worse. You must not allow that to happen.

I listened to a very strong and informed individual last night on CKNW by the name of Sandy Garossino. She is a former Crown prosecutor and over many years has been a community advocate in the area of gaming. Based on her knowledge and background in this area, I believe she may be a valuable resource for organizing a public inquiry. As a taxpayer in BC and Vancouver, I request that my tax dollars fund the process that will hold the individuals legally responsible and accountable for their crimes.

Regards,

s.22

FW: Public Inquiry over money laundering

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Komnenic, Nadja LASS:EX
Sent: September 27, 2019 11:31:48 AM PDT
Attachments: image003.png, image002.png

Also, see below, Nadja! 😊

From: Minister, AG AG:EX
Sent: September 27, 2019 11:25 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: FW: Public Inquiry over money laundering

Hi Tabitha,

From the email chain, it looks like the AG decided to write directly back^{s.22} from his MLA office in July 2018 ... and bypassed our office.

The new email dated September 27, received today, can be logged for an AG draft response.
Candice

From: s.22
Sent: September 27, 2019 10:02 AM
To: Komnenic, Nadja LASS:EX <Nadja.Komnenic@leg.bc.ca>; Eby.MLA, David LASS:EX <David.Eby.MLA@leg.bc.ca>; Minister, AG AG:EX <AG.Minister@gov.bc.ca>; Heyman.MLA, George LASS:EX <George.Heyman.MLA@leg.bc.ca>
Subject: FW: Public Inquiry over money laundering

Hi Nadja,

Related to the GlobalTV story yesterday re: GCGC. My friends and neighbours will be somewhat pleased to learn about these recent developments, however I'm expecting more activity forthwith.

<https://globalnews.ca/news/5957001/b-c-money-laundering-inquiry/>

If you recall, 14 months ago, On July 19, 2018, I sent your office a documented history of suspected money laundering investigated by FINTRAC, in relation to BCLC and their connections to GCGC since 2016 through the links to media reports (provided below).

My question today to Honorable Minister, George Heyman and the Honorable Attorney General, David Eby is what actions/investigations have been undertaken targeting former GCGC board member, Neil Baker?

In a related manner RE: The Cameron Ortis/RCMP/Phantom Secure/ E-Pirate connection.

Although the RCMP has not revealed a connection, I am now suspicious that the E-Pirate case was stayed in part due to the discovery that Ortis was revealing details of the investigations to those being investigated. Has Attorney General Eby asked the RCMP if there is such a connection?

<https://globalnews.ca/news/4816822/exclusive-epirate-crown-exposing-police-informant-killed-b-c-money-laundering-probe/>

Regards,

s.22

From: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>
Sent: Thursday, July 19, 2018 3:47 PM
To: s.22

Subject: RE: Public Inquiry over money laundering

This is great! Thank you, s.22 I look forward to receiving your letter to Minister Robinson.

Warm regards,

Nadja Komnenic

Constituency Assistant | George Heyman, MLA Vancouver-Fairview

P: 604-775-2453 | 642 W. Broadway Vancouver, BC V5Z 1G1

nadja.komnenic@leg.bc.ca | www.georgeheyman.ca | Sign up for our newsletter [here](#)!



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From: s.22

Sent: Thursday, July 19, 2018 3:29 PM

To: Komnenic, Nadja <Nadja.Komnenic@leg.bc.ca>

Subject: FW: Public Inquiry over money laundering
Hi Nadja,

Thanks for your follow up call today, I very much appreciate hearing back from your office with respect the concerns I raised at our last meeting.

I am forwarding the email I received from Minister Eby in response to my inquiry re: money laundering. I'll add too my recent findings regarding a recent development at Great Canadian Casinos and the timeline leading up to Mr. Neil Baker's retirement on July 13th, 2018. It's been my experience that when changes to directors occur near a time of scandal, that further investigation may be warranted. This concept is in line with my original request for a public inquiry.

Regards,

s.22

June 17, 2011 - Neil Baker purchased shares of GCGC.

<https://www.newswire.ca/news-releases/mr-neil-baker---acquisition-of-shares-of-great-canadian-gaming-corporation-508444311.html>

Nov 10, 2011 - Neil Baker becomes director of GCGC.

<http://www.standardbredcanada.ca/news/11-10-11/gcgc-announces-three-new-directors.html>

July 26, 2016 – BCLC Money laundering report completed but sealed.

Nov 2016 – Neil Baker ditches shares while original BC money laundering report is still sealed.

<http://www.iheartradio.ca/newstalk-1010/news/exclusive-great-canadian-gaming-exec-ditched-shares-while-money-laundering-report-stayed-sealed-1.3403482>

August 11, 2017 – FINTRAC penalty of \$695,750 against BCLC is set aside by Federal Court.

September 2017 – BCLC Money laundering report made public.

https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/gambling-in-bc/reports/mnp_report-redacted.pdf

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From: Eby.MLA, David <David.Eby.MLA@leg.bc.ca>

Sent: Wednesday, July 11, 2018 1:22 PM

s.22

Subject: RE: Public Inquiry over money laundering

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Yours truly,

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MLA, Vancouver Point Grey

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Cc: Eby.MLA, David <David.Eby.MLA@leg.bc.ca>; Jody.Wilson-Raybould@parl.gc.ca; Weaver.MLA, Andrew <Andrew.Weaver.MLA@leg.bc.ca>; Minister, AG AG:EX <AG.Minister@gov.bc.ca>

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Regards,

s.22

RE: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting.

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Croteau, Caitlin AG:EX, Pinette, Celia IRR:EX
Sent: September 27, 2019 11:32:18 AM PDT

Which one of us does he want to chat with?!

From: Croteau, Caitlin AG:EX

Sent: September 27, 2019 11:29 AM

To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting.

Caitlin Croteau, Administrative Assistant

Office of the Attorney General, Honourable David Eby

250-387-1866

Caitlin.Croteau@gov.bc.ca

RE: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting.

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Croteau, Caitlin AG:EX, Pinette, Celia IRR:EX
Sent: September 27, 2019 11:33:32 AM PDT

Sounds great!

From: Croteau, Caitlin AG:EX
Sent: September 27, 2019 11:33 AM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Subject: RE: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting. He was looking for Jess or Derrick, but seemed happy to talk with any political staff.

From: Bernard, Tabitha AG:EX
Sent: September 27, 2019 11:32 AM
To: Croteau, Caitlin AG:EX <Caitlin.Croteau@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Subject: RE: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting. Which one of us does he want to chat with?!

From: Croteau, Caitlin AG:EX
Sent: September 27, 2019 11:29 AM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: James McNish (MA from Jobs trade and Tech) stopped by - he'll come back after your meeting.
Caitlin Croteau, Administrative Assistant
Office of the Attorney General, Honourable David Eby
250-387-1866
Caitlin.Croteau@gov.bc.ca

FW: Constituent Concern

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: XT:Cooper, Doug GCPE:IN
Sent: September 27, 2019 1:30:35 PM PDT

Hi Doug,
Would it?

Tabitha 🙄

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>
Sent: September 27, 2019 12:55 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: Constituent Concern

Hello Tabitha,
Thank you for providing me an explanation. Would the same apply for the BCID?
Kind regards,
Nubwa Wathanafa
Pronouns: She/Her/Hers/Elle
Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin
250-952-5885 | #104-1497 Admirals Road, View Royal, BC V9A 2P8 |
MitziDean.ca | [Twitter](https://twitter.com/MitziDean) | [Facebook](https://www.facebook.com/MitziDean)

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From: Bernard, Tabitha AG:EX [<mailto:Tabitha.Bernard@gov.bc.ca>]
Sent: Wednesday, September 25, 2019 12:28 PM
To: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>
Subject: RE: Constituent Concern

Hi Nubwa,

Okay, here's an update/explanation:

Facial recognition technology has been used at ICBC for several years. It's primary use is to detect impersonations by making sure the face in the most recent picture is not a duplicate of any ID already in the system. It isn't a retina scan.

ICBC's understanding is that he has not had a driver's license with them before. That would mean he isn't in the system and they wouldn't have something to compare to anyway. At this point he has a paper health card with his personal health number on it but ICBC does not think it can do anything more for him.

The identity proofing standards are not meant to be an inconvenience. Identity proofing is strict and uniformly applied because the BC driver's license has evolved beyond a mere licence to drive to become the de facto source of identification for many residents. It allows access to a range of benefits, from government assistance and programs, to credit and other services. It is taken as proof of residency in BC and authorization to be in Canada.

For those reasons, ICBC need to be sure the person receiving the DL has the correct foundation documents that prove their identity. For persons born outside of Canada, those foundation documents have to come from the Federal government as they would be the only ones to be able to vet the information. ICBC cannot be the one to establish a person's government identification as they don't have the skills or knowledge to confirm information from other jurisdictions.

I'm sorry. I know this was not your hope,

Tabitha

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>
Sent: September 24, 2019 4:13 PM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: RE: Constituent Concern

Hello Tabitha,

Yes, the federal government does not recognize his abroad birth certificate. His MP, Randall Garrison has written to Immigration Refugees and Citizenship Canada on his behalf. The constituent was born under a different name and later on had a legal name change. The constituent has exhausted every aspect in trying to obtain any necessary document needed for his citizenship application.

From my understanding, the ICBC facial recognition machine recognized the constituent's face so why is ICBC still needing a primary id? Why can't ICBC issue an id out of goodwill (is this possible)?

Many thanks for looking into this on our behalf.

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin

250-952-5885 | #104-1497 Admirals Road, View Royal, BC V9A 2P8 |

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From: Bernard, Tabitha AG:EX [<mailto:Tabitha.Bernard@gov.bc.ca>]

Sent: Monday, September 23, 2019 2:54 PM

To: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>

Subject: RE: Constituent Concern

Hi again, Nubwa!

Do you know the status of the constituent's case with the Feds on their foundation document? ICBC sees the response they (ICBC) provided in April, but have implied, if the constituent began the process with the Feds then, that a near-6 month delay would be surprising.

Do you know when the constituent initiated things at the Federal level?

ICBC is checking again with DL to see if anything can be done for him. But as I said earlier, based on last week, I think we should plan for the answer to be no.

Tabitha ☺

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC

Attorney General and Minister responsible for Liquor, Gaming, and ICBC

236-478-0541

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>

Sent: September 23, 2019 11:50 AM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: FW: Constituent Concern

Good Morning Tabitha,

How are you doing on this rainy day?

Were you able to look into our constituent's issue?

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin

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From: Dean.MLA, Mitzi

Sent: Friday, September 13, 2019 4:53 PM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: Constituent Concern

Hello Tabitha,

I hope this email finds you well.

Please find attached a consent form of our constituent.

Due to theft of their personal belongings, they have lost all forms of identification. I am also including 2 letters from ICBC (one addressed to the constituent and the other to the previous EA). The constituent is being assisted by the office of his MP in retrieving a proof of Canadian citizenship.

Is there no way we can help him in getting a temporary id (similar to when one loses their passport)?

Thanks for looking into this for us.

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

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RE: Constituent Concern

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Dean.MLA, Mitzi LASS:EX
Sent: September 27, 2019 2:17:34 PM PDT

Unfortunately, yes. I'm sorry!!!

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>
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To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
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Facial recognition technology has been used at ICBC for several years. It's primary use is to detect impersonations by making sure the face in the most recent picture is not a duplicate of any ID already in the system. It isn't a retina scan.

ICBC's understanding is that he has not had a driver's license with them before. That would mean he isn't in the system and they wouldn't have something to compare to anyway. At this point he has a paper health card with his personal health number on it but ICBC does not think it can do anything more for him.

The identity proofing standards are not meant to be an inconvenience. Identity proofing is strict and uniformly applied because the BC driver's license has evolved beyond a mere licence to drive to become the de facto source of identification for many residents. It allows access to a range of benefits, from government assistance and programs, to credit and other services. It is taken as proof of residency in BC and authorization to be in Canada.

For those reasons, ICBC need to be sure the person receiving the DL has the correct foundation documents that prove their identity. For persons born outside of Canada, those foundation documents have to come from the Federal government as they would be the only ones to be able to vet the information. ICBC cannot be the one to establish a person's government identification as they don't have the skills or knowledge to confirm information from other jurisdictions.

I'm sorry. I know this was not your hope,

Tabitha

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>
Sent: September 24, 2019 4:13 PM
To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>
Subject: RE: Constituent Concern

Hello Tabitha,

Yes, the federal government does not recognize his abroad birth certificate. His MP, Randall Garrison has written to Immigration Refugees and Citizenship Canada on his behalf. The constituent was born under a different name and later on had a legal name change. The constituent has exhausted every aspect in trying to obtain any necessary document needed for his citizenship application.

From my understanding, the ICBC facial recognition machine recognized the constituent's face so why is ICBC still needing a primary id? Why can't ICBC issue an id out of goodwill (is this possible)?

Many thanks for looking into this on our behalf.

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin

250-952-5885 | #104-1497 Admirals Road, View Royal, BC V9A 2P8 |

MitziDean.ca | [Twitter](https://twitter.com/MitziDean) | [Facebook](https://www.facebook.com/MitziDean)

We acknowledge that the Esquimalt-Metchosin constituency is part of the Coast Salish Community and that we operate on the territory of the Lekwungen, Sc'ianew, and Kosapsum Nations.

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From: Bernard, Tabitha AG:EX [<mailto:Tabitha.Bernard@gov.bc.ca>]

Sent: Monday, September 23, 2019 2:54 PM

To: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>

Subject: RE: Constituent Concern

Hi again, Nubwa!

Do you know the status of the constituent's case with the Feds on their foundation document? ICBC sees the response they (ICBC) provided in April, but have implied, if the constituent began the process with the Feds then, that a near-6 month delay would be surprising.

Do you know when the constituent initiated things at the Federal level?

ICBC is checking again with DL to see if anything can be done for him. But as I said earlier, based on last week, I think we should plan for the answer to be no.

Tabitha ☺

Tabitha Bernard

Executive Assistant to the Honourable David Eby, QC

Attorney General and Minister responsible for Liquor, Gaming, and ICBC

236-478-0541

From: Dean.MLA, Mitzi <Mitzi.Dean.MLA@leg.bc.ca>

Sent: September 23, 2019 11:50 AM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: FW: Constituent Concern

Good Morning Tabitha,

How are you doing on this rainy day?

Were you able to look into our constituent's issue?

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin

250-952-5885 | #104-1497 Admirals Road, View Royal, BC V9A 2P8 |

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From: Dean.MLA, Mitzi

Sent: Friday, September 13, 2019 4:53 PM

To: Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: Constituent Concern

Hello Tabitha,

I hope this email finds you well.

Please find attached a consent form of our constituent.

Due to theft of their personal belongings, they have lost all forms of identification. I am also including 2 letters from ICBC (one addressed to the constituent and the other to the previous EA). The constituent is being assisted by the office of his MP in retrieving a proof of Canadian citizenship.

Is there no way we can help him in getting a temporary id (similar to when one loses their passport)?

Thanks for looking into this for us.

Kind regards,

Nubwa Wathanafa

Pronouns: She/Her/Hers/Elle

Constituency Assistant to Mitzi Dean, MLA for Esquimalt-Metchosin

250-952-5885 | #104-1497 Admirals Road, View Royal, BC V9A 2P8 |

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RE: MAG-2019-95824 Call for Records Due Oct 3

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: AG PSSG FOI AG:EX, Scott, Samantha CITZ:EX
Sent: September 27, 2019 2:19:48 PM PDT

I have no digital note records.

Tabitha 😊

From: AG PSSG FOI AG:EX

Sent: September 27, 2019 2:02 PM

To: Scott, Samantha LBR:EX <Samantha.Scott@gov.bc.ca>; Bernard, Tabitha AG:EX <Tabitha.Bernard@gov.bc.ca>

Subject: MAG-2019-95824 Call for Records Due Oct 3

Hi Sam and Tabitha,

The MO is in receipt of the following FOI request from a Political Party applicant:

Provide copies of any electronic notes taken on the computer, laptop or any devices used by the Minister's Executive Assistant(s) – where such a position exists and was staffed. (Date Range for Record Search: From 01/01/2019 To 08/31/2019)

Please note: This request is *only* for files created specifically for the purpose of taking notes – e.g. OneNote. It is basically a digital version of the requests for scanned pages of your notebooks. You are *not* required to provide any records where you have taken notes on top of an existing file – e.g. a meeting agenda you have marked up.

Apologies for the delay in sending this out, I had a bit of back and forth with IAO to make sure I was completely clear on what the applicant was asking for before sending your way. If you are able to provide records by October 3rd, that would be great, but if not please let me know as this is a shorter timeframe than usual.

Thanks so much,

Camas Ussery | FOI Coordinator

Deputy Attorney General and Deputy Solicitor General's Office

AGPSSG.FOI@gov.bc.ca | 778-698-8033

Re: s.22

From: Bernard, Tabitha PREM:EX <Tabitha.Bernard@gov.bc.ca>
To: Anderson, Dulcy LASS:EX
Sent: September 27, 2019 4:43:17 PM PDT

I'm glad you said that, Dulcy (that it's urgent). I will try and convey the urgency to the dept, okay?

Sent from my iPhone

On Sep 27, 2019, at 4:12 PM, Anderson, Dulcy <Dulcy.Anderson@leg.bc.ca> wrote:

Thanks, Tabitha. It is an urgent situation, so anything you can do would be helpful. Do you have a sense on timeline?

Dulcy

From: Bernard, Tabitha AG:EX [<mailto:Tabitha.Bernard@gov.bc.ca>]
Sent: Friday, September 27, 2019 8:26 AM
To: Anderson, Dulcy <Dulcy.Anderson@leg.bc.ca>
Subject: Re: s.22

Okay, great! Keep me posted, okay? I'll pass this along.

Sent from my iPhone

On Sep 27, 2019, at 8:05 AM, Anderson, Dulcy <Dulcy.Anderson@leg.bc.ca> wrote:

Tabitha,

s.22

Happy friday to you.

Best,

Dulcy

Dulcy Anderson | Constituency Assistant | David Eby, MLA Vancouver-Point Grey
dulcy.anderson@leg.bc.ca | 604-660-1297/2909 West Broadway, Vancouver, BC
V6K2G6/davidbymla.ca. Stay in touch and get involved! Sign up for our [newsletter](#).

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