

AG PSSG FOI AG:EX

From: EFIMailer@gov.bc.ca
Sent: Wednesday, May 8, 2019 9:13 AM
To: Eby, David AG:EX
Subject: E-forms: Notification re: § 22 for David Eby

Your Travel Voucher (Restricted Use) Control No. § 22 was "Processed" by Saija Poldrugovac on behalf of FIN FSA MIN OFF.

AG PSSG FOI AG:EX

From: EFIMailer@gov.bc.ca
Sent: Wednesday, May 8, 2019 9:37 AM
To: Eby, David AG:EX
Subject: E-forms: Notification re: § 22 for David Eby

Your Travel Voucher (Restricted Use) Control No. § 22 was "Processed" by Saija Poldrugovac on behalf of FIN FSA MIN OFF.

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Wednesday, May 8, 2019 10:35 AM
To: Pinette, Celia AG:EX
Subject: Re: Media requests as of 9:00 a.m.

Yes to CBC. Edits on TC

On May 8, 2019, at 9:17 AM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

Sent from my iPhone

Begin forwarded message:

From: "Butler, Liam GCPE:EX" <Liam.Butler@gov.bc.ca>
Date: May 8, 2019 at 9:00:12 AM PDT
To: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>, "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>, "Scott, Samantha AG:EX" <Samantha.Scott@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 9:00 a.m.

2 requests:

- CBC On The Coast – German report radio interview
- Times Colonist – German report

Reporter

Matthew Lazin-Ryder, Producer
CBC - Vancouver
matthew.lazin-ryder@cbc.ca
s.22

Deadline to conduct Wednesday, May 8, 2019 4:05 PM

Request

CBC On The Coast would like to schedule a live radio interview with Minister Eby to discuss the German report on luxury cars and horse racing.

The interview would be 7 minutes with host Gloria Macarenko. There would not be call-ins. CBC has an open time slot at 4:05 p.m.

Recommendation

Reporter

Les Leyne, Reporter

Times Colonist

lleyne@timescolonist.com

250-889-4138

Deadline ASAP

Request

The reporter has questions concerning today's German report announcement:

- 1) Does the ministry know how criminal organizations recuperate their money from the straw buyer after he has exported a luxury car and received the provincial refund? If the refund goes directly to the straw buyer, how do criminals end up with it?
- 2) Purchasing a luxury car and reselling it in China seems like a smart business strategy. Can the ministry estimate the number of luxury car exports that are actually legitimate and not involved with money laundering?

Recommendation – Provide background. Highlighted bullets provided by FIN

1) Does the ministry know how criminal organizations recuperate their money from the straw buyer after he has exported a luxury car and received the provincial refund? If the refund goes directly to the straw buyer, how do criminals end up with it?

- The refund cheque is made out in the name of the purchaser of the vehicle (the person who paid the PST on the vehicle) and sent to the address on the application.
- "Straw buyers" appear to receive the money for the purchase and applicable tax from the true purchaser. They purchase the car misrepresenting themselves as the buyer and pay the tax. They then apply for the refund of the tax in their name after transferring the car to the true purchaser, the exporter, who sends the car offshore. According to his report, Dr. German was unable to determine the mechanism or timing of the transfer of the purchase money, the straw buyer fee, and the tax refund between the straw buyers and the true purchasers.

2) Purchasing a luxury car and reselling it in China seems like a smart business strategy. Can the ministry estimate the number of luxury car exports that are actually legitimate and not involved with money laundering?

- Not at this time. The Ministry will refer any evidence of criminal activity to police.
- Ministry of Finance staff are reviewing the PST rebate program on vehicle exports as a result of these findings.

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Wednesday, May 8, 2019 10:37 AM
To: Pinette, Celia AG:EX
Cc: Harder, Derrick AG:EX; Smith, Jessica C AG:EX; Scott, Samantha LBR:EX
Subject: Re: Media requests as of 10:30 a.m.

Please work with CO and BNN to see if we can find a time that works.

On May 8, 2019, at 10:31 AM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

From: Butler, Liam GCPE:EX
Sent: May 8, 2019 10:30 AM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 10:30 a.m.

3 requests:

- BNN Bloomberg – German report TV interview
- CBC On The Coast – German report radio interview
- Times Colonist – German report

Reporter

Iva Poshnjari, Producer
BNN Bloomberg
iva.poshnjari@bellmedia.ca
416-384-6602

Deadline to conduct Friday, May 10, 2019 11:10 AM

Request

BNN Bloomberg would like to schedule a live TV interview with Minister Eby on Friday to discuss Dr. German's report on money laundering in the B.C. luxury car market.

The interview would be 6-7 minutes with hosts Greg Bonnell and Catherine Murphy. Bloomberg would like the minister to go to the CTV studio in Vancouver to conduct the interview. Bloomberg has an open time slot at 11:10 a.m. on Friday.

Recommendation

Reporter

Matthew Lazin-Ryder, Producer
CBC - Vancouver
matthew.lazin-ryder@cbc.ca
604-662-6957

Deadline to conduct Wednesday, May 8, 2019 4:05 PM

Request

CBC On The Coast would like to schedule a live radio interview with Minister Eby to discuss the German report on luxury cars and horse racing.

The interview would be 7 minutes with host Gloria Macarenko. There would not be call-ins. CBC has an open time slot at 4:05 p.m.

Recommendation**Reporter**

Les Leyne, Reporter
Times Colonist
lleyne@timescolonist.com
250-889-4138

Deadline ASAP

Request

The reporter has questions concerning today's German report announcement:

- 1) Does the ministry know how criminal organizations recuperate their money from the straw buyer after he has exported a luxury car and received the provincial refund? If the refund goes directly to the straw buyer, how do criminals end up with it?
- 2) Purchasing a luxury car and reselling it in China seems like a smart business strategy. Can the ministry estimate the number of luxury car exports that are actually legitimate and not involved with money laundering?

Recommendation – Provide background. Highlighted bullets provided by FIN

1) Does the ministry know how criminal organizations recuperate their money from the straw buyer after he has exported a luxury car and received the provincial refund? If the refund goes directly to the straw buyer, how do criminals end up with it?

- The refund cheque is made out in the name of the purchaser of the vehicle (the person who paid the PST on the vehicle) and sent to the address on the application.
- “Straw buyers” may receive the provincial refund, but they aren’t necessarily the criminal. It is the person(s) behind the purchase that would need to be identified.

2) Purchasing a luxury car and reselling it in China seems like a smart business strategy. Can the ministry estimate the number of luxury car exports that are actually legitimate and not involved with money laundering?

- Not at this time. The Ministry will refer any evidence of criminal activity to police.

- Ministry of Finance staff are looking closely at the PST rebate program on vehicle exports as a result of these findings. There may not be a simple solution, but we want to ensure it's only being used for legitimate exports.

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Wednesday, May 8, 2019 11:11 AM
To: Eby, David AG:EX
Subject: MA for tomorrow to approve - going out from Finance

May 8, 2019

MEDIA ADVISORY – Ministry of Finance

VICTORIA – Media are invited to join Carole James, Minister of Finance, and David Eby, Attorney General, for the release of two reports on money laundering in B.C.'s real estate sector.

There will be a background technical briefing followed by remarks from the ministers and a question-and-answer session that will include the reports' authors.

Event Date: Thursday, May 9, 2019

Time (Pacific time):

11:00 a.m. — Technical briefings on background (in-person only; not for attribution)

12:10 p.m. — Media availability with Minister James and Attorney General Eby.

Locations:

Victoria
Legislative Press Theatre
Parliament Buildings
501 Belleville St.

Vancouver
Vancouver Convention Centre
740-999 Canada Place

Special instructions:

Technical briefings will be open to media in the designated Victoria and Vancouver locations — in-person only.

Media availability with the ministers will be open to media provincewide by teleconference.

Telephone lines will open at 12:10 p.m.

Dial-in information:

From Greater Vancouver: s.15; s.16

From elsewhere in Canada and the U.S., toll-free: s.15; s.16

Participant pass code: s.15; s.16

Contact:

Ministry of Finance
Communications
250 356-0543

Derrick Harder
Senior Ministerial Assistant to Hon. David Eby
Attorney General of British Columbia
Cell. 250 893 4238

AG PSSG FOI AG:EX

From: Hughes, Candice AG:EX
Sent: Wednesday, May 8, 2019 11:22 AM
To: Normand, Nicole AG:EX; Pearson, Barbera AG:EX; King, Kim J M AG:EX
Cc: Eby, David AG:EX
Subject: Cliff 560103 s.22 - Request for Briefing
Attachments: s.22 Briefing Requested 560103.pdf; Hope you can help

Hi Nicole, Barbera and Kim,

The AG has not signed this correspondence and has requested a briefing please.

Kim, I will return the unsigned correspondence to CCU.

Many thanks,

Candice

AG PSSG FOI AG:EX

Subject: Media: BNN Bloomberg
Location: 969 Robson St.

Start: Fri 2019-05-10 11:10 AM
End: Fri 2019-05-10 11:18 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: German report

Hosts: Greg Bonnell and Catherine Murray

Style: Live TV interview

Time: 11:10-11:18 a.m.

Address: Suite 500 – 969 Robson St.

Main reception: 604 608-2868

Note: CTV would like the minister to arrive 15 minutes prior to air time. Please enter through the front entrance. Security is expecting the AG.

AG PSSG FOI AG:EX

Subject: Media: CBC On The Coast
Location: 604 669-3733

Start: Wed 2019-05-08 4:35 PM
End: Wed 2019-05-08 4:43 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: German report
Reporter: Gloria Macarenko
Style: Live radio interview. No call-ins.
Time: 4:35-4:43 p.m.
Call: 604 669-3733
Backup: 604 662-6957

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Wednesday, May 8, 2019 3:52 PM
To: Eby, David AG:EX
Subject: speaking notes
Attachments: SN - German report - real estate - Draft 3 3pm May 8 (002).doc

attached

Derrick Harder
Senior Ministerial Assistant to Hon. David Eby
Attorney General of British Columbia
Cell. 250 893 4238

AG PSSG FOI AG:EX

Subject: Media: Global
Location: Global's Leg studio

Start: Thu 2019-05-09 1:00 PM
End: Thu 2019-05-09 1:08 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: German report
Reporter: Richard Zussman
Style: Pre-taped TV interview.
Time: 1:00-1:08 p.m.
Note: Zussman will meet the AG at 232 to walk to the studio together.
Call: 250 216-7328

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Wednesday, May 8, 2019 4:17 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:
s.12

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Wednesday, May 8, 2019 5:02 PM
To: Eby, David AG:EX
Subject: RE:

Quote good.

s.13

From: Eby, David AG:EX
Sent: Wednesday, May 8, 2019 4:28 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject:

Dr. German's report identified thousands of specific properties worth billions as "high risk" for potential money laundering, tax evasion, or both. This work included identifying "students" and "homemakers" who went on multi-million dollar property buying sprees. A Vancouver luxury car reseller "known to police" was identified who owns three homes in Metro Vancouver worth \$8.6m, with multiple mortgages held by three numbered companies and a newly incorporated Mortgage Investment Company, and each new mortgage has a lower rate of interest than the previous. He also found that there was no agency or police force he could find with adequate resources to investigate the suspicious activities related to these properties.

"Wealthy criminals and those attempting to evade taxes have had the run of our province for too long, to the point that they are now distorting our economy, hurting families looking for housing and impacting those who have lost loved ones due to opioid overdose," said David Eby, Attorney General. "By closing loopholes and enforcing improved laws, our government will ensure British Columbians will live in a province where families who work hard and play by the rules are rewarded, and those who break the law face appropriate consequences for their illegal activities."

AG PSSG FOI AG:EX

Sent: Wednesday, May 8, 2019 6:15 PM
To: Pinette, Celia AG:EX
Subject: RE: AG intro for Indigenous Parenting After Separation course

From: Pinette, Celia AG:EX
Sent: Thursday, May 2, 2019 5:34 PM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Subject: FW: AG intro for Indigenous Parenting After Separation course

Hi Minister,

Would you like to record an introduction for the online Indigenous Online Parenting After Separation Program?

Celia

From: Koehle, Leah GCPE:EX
Sent: May 2, 2019 2:22 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: AG intro for Indigenous Parenting After Separation course

Good afternoon,

In July, Justice Services Branch, in partnership with the Justice Institute, will be launching the Indigenous Online Parenting After Separation Program. Via JSB, the Indigenous Advisory Committee has asked if the Minister would like to record a videotaped introduction for the course – this request was passed along to me, so I said that I would follow up with your team. If you need any more information on the program, please let me know.

Thank you,

Leah Koehle
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Mobile: 250-812-9170

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Wednesday, May 8, 2019 6:44 PM
To: Eby, David AG:EX
Subject: Fwd: NR AML RE reports Draft May8 617pm
Attachments: NR AML RE reports Draft May8 617pm.docx; ATT00001.htm

Final release

Sent from my iPhone

Begin forwarded message:

From: "Finn, Heather GCPE:EX" <Heather.Finn@gov.bc.ca>
Date: May 8, 2019 at 6:18:40 PM PDT
To: "Lawson, Liam FIN:EX" <Liam.Lawson@gov.bc.ca>, "Robb, Katie GCPE:EX" <Katie.Robb@gov.bc.ca>, "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Marriott, Sarah GCPE:EX" <Sarah.Marriott@gov.bc.ca>, "Smith, Jimmy GCPE:EX" <Jimmy.Smith@gov.bc.ca>, "Smith, George PREM:EX" <George.Smith@gov.bc.ca>, "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Subject: NR AML RE reports Draft May8 617pm

George asked that we remove "has" from the title. New version attached.

HF

AG PSSG FOI AG:EX

From: Province.of.British.Columbia@guinness.cas.gov.bc.ca
Sent: Wednesday, May 8, 2019 12:56 PM
To: Eby, David AG:EX
Subject: DIRECT DEPOSIT CONFIRMATION

PLEASE DO NOT RESPOND TO THIS EMAIL

The Government of BC will make the following payment to you via Electronic Funds Transfer on the deposit date below.

Deposit Date: May 13, 2019
Deposit Amount: \$193.83
Supplier Name: EBY, DAVID
Supplier Number: s.22
Supplier Location: HOME
Issuing Ministry: AT

Payment Number: 00009816621

----- Invoice 1 -----

Invoice Number: E131130
Invoice Date: May 05 2019
Invoice Amount: 127.00

Description: Travel Expense Reimbursement
TRAVEL: APR 11-12 & 15-18, 2019

----- Invoice 2 -----

Invoice Number: E131131
Invoice Date: May 05 2019
Invoice Amount: 66.83

Description: Travel Expense Reimbursement
TRAVEL: APR 23-26, 2019

For payment inquiries, please contact your ministry accounts payable office.

Note: Using courier font to view this message may improve alignment.

***** End of Message *****

AG PSSG FOI AG:EX

Subject: Media: CKNW
Location: 604 694-6991

Start: Thu 2019-05-09 1:35 PM
End: Thu 2019-05-09 1:43 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Real estate reports
Reporter: Simi Sara
Style: Live radio interview. No call-ins.
Time: 1:35-1:43 p.m.
Call: 604 694-6991
Backup: 778 957-1233

AG PSSG FOI AG:EX

Subject: Media: CHNL
Location: 250 374-1610

Start: Thu 2019-05-09 1:20 PM
End: Thu 2019-05-09 1:25 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Real estate reports
Reporter: Shane Woodford
Style: Pre-taped radio interview
Time: 1:20-1:25 p.m.
Call: 250 374-1610
Backup: 403 866-7466

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Thursday, May 9, 2019 10:02 AM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:
s.12

AG PSSG FOI AG:EX

From: s.22
Sent: Thursday, May 9, 2019 12:03 PM
To: information@icj-cij.org; info@unac.org; justin.trudeau@parl.gc.ca; OfficeofthePremier, Office PREM:EX; premier@gov.sk.ca; premier@gov.ab.ca; Premier; Harjit.Sajjan@parl.gc.ca; premier@ontario.ca
Cc: Eby, David AG:EX; doug.ford@pc.ola.org; jus.minister@gov.sk.ca; Carly Joyce; PSSG Policing and Security Branch PSSG:EX; fin.minister@gov.sk.ca; Minister, FIN FIN:EX; igo@itgov.sk.ca; GHInfo FIN:EX; Minister, HLTH HLTH:EX; he.minister@gov.sk.ca; Minister, EDUC EDUC:EX; minister.edu@gov.sk.ca; minister.gr@gov.sk.ca; cic.minister@gov.sk.ca; caroline.bennet@parl.gc.ca; bill.morneau@parl.gc.ca; mcu@justice.gc.ca; Farnworth, Mike PSSG:EX; steven.blaney@parl.gc.ca; env.minister@gov.sk.ca; env.minister@gov.bc; ralph.goodale@parl.gc.ca; randy.hoback@parl.gc.ca; andrew.scheer@parl.gc.ca
Subject: Open the Gates and let the King of Glory in!!

Hi to all! Open the Gates and let the King of Glory{Jesus} in has brought me to tears a few times this morning. I saw a little brown colored girl on the bus with her gold dancing shoes. She was wearing a white dress with a heart cut out in the back and clapping her hands.

I believe that the Children and women go first followed by the men and then God locks the Gate.

All Honor and All Praise be to God the Father!!!!

s.22

AG PSSG FOI AG:EX

Subject: Media: Fairchild Radio
Location: 604 295-1234 ext. 1774

Start: Thu 2019-05-09 1:45 PM
End: Thu 2019-05-09 1:52 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Real estate reports
Reporter: Eric Cheung
Style: Pre-taped radio interview
Time: 1:45-1:52 p.m.
Call: 604-295-1234 ext. 1774
Backup: No backup number

AG PSSG FOI AG:EX

Subject: Media: Sing Tao
Location: 604 290-6286

Start: Thu 2019-05-09 1:25 PM
End: Thu 2019-05-09 1:30 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Real estate reports
Reporter: Richard Li
Style: Phone interview
Time: 1:25-1:30 p.m.
Call: 604 290-6286
Backup: 604 909-7294

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Thursday, May 9, 2019 2:13 PM
To: Eby, David AG:EX
Cc: Smith, Jessica C AG:EX; Pinette, Celia AG:EX; Scott, Samantha LBR:EX
Subject: Fwd: For quick review please: ICBC draft response to TC re executive compensation

Sent from my iPhone

Begin forwarded message:

From: "Dargie, Cathy GCPE:EX" <Cathy.Dargie@gov.bc.ca>
Date: May 9, 2019 at 1:59:09 PM PDT
To: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>, "Scott, Samantha AG:EX" <Samantha.Scott@gov.bc.ca>, "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>, "Koehle, Leah GCPE:EX" <Leah.Koehle@gov.bc.ca>
Subject: For quick review please: ICBC draft response to TC re executive compensation

Good afternoon, Derrick, Jessica, Celia and Samantha,

ICBC has received a query from Les Leyne of the TC re: executive compensation. ICBC's draft response below has been reviewed/ approved by Holly and Rob. Can you kindly review as soon as you can and let me know if it meets your approval, or if you have concerns? Thanks very much for your help!

Best Regards,

Cathy Dargie
Senior Public Affairs Officer
Ministry of Attorney General
2nd Floor courtyard, 1001 Douglas Street, Victoria BC
Phone: 778-698-9485
Cell: 250-812-0507

Here is the draft response to the TC. Please note, if you scroll down you will see original comments from MLA which ignited this media enquiry.
Media Enquiry:

Times Colonist (Les Leyne) has asked whether the numbers and calculations the Liberal MLA made in regards to ICBC executive compensation are accurate.

Copyright

ICBC Response:

- The basic figures referenced by the MLA are accurate (for ex, “In 2016, there were two people making more than \$300,000”). However, the years that the MLA is referencing (2016 vs. 2017/18) are both unusual (for the reasons described below) so comparing these years in this simple manner could be misleading. It’s important to note that preliminary numbers for 2018/19 are showing that compensation is more in line with years prior to 2016 as expected.
 - In 2016, pay was lower than normal as it only included a nominal amount of the salary holdback payout and remuneration for those eligible employees so it was lower than a typical year.
 - In 2017/18 overall staff compensation was higher than usual, as it included both a holdback roll-in to base pay when the program was discontinued for all employees under director level, as directed by the Board under the former government. In addition to that, it also included a regular holdback payment related to 2016/17 which was a one-time 15 month fiscal year payment as ICBC transitioned to a new fiscal reporting period.
- No current ICBC executive received their full compensation this past year due to the financial performance of the corporation.
 - Overall, executive salaries make up a very small portion of ICBC’s costs, which are largely attributed to the rising number and cost of claims, particularly injury claims.
 - In total, executive compensation at ICBC was lower in 2017/18 than it was in the prior 12-month period. ICBC has made significant strides in getting its executive compensation down over the last five years and the size of our executive overall has also decreased – from 11 members in 2012 to just eight today. We are continuing to look at our executive compensation today, including eligibility for holdback pay within the framework set by government.

AG PSSG FOI AG:EX

Subject: Media: Vancouver Sun
Location: AG's office

Start: Thu 2019-05-09 6:00 PM
End: Thu 2019-05-09 6:10 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Public inquiry
Reporter: Rob Shaw
Style: In-person interview
Time: 6:00-6:10 p.m.
Location: AG's office
Call: 250 893-0841
Note: The reporter will meet the AG in his office once the House rises.

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Thursday, May 9, 2019 4:48 PM
To: Harder, Derrick AG:EX
Subject: Re: Resume for Tabitha Bernard

Looks good

On May 9, 2019, at 2:26 PM, Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca> wrote:

How does this resume look for EA
s.13

Sent from my iPhone

Begin forwarded message:

From: "Hockin, Amber PREM:EX" <Amber.Hockin@gov.bc.ca>
Date: May 8, 2019 at 1:19:59 PM PDT
To: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Viaud, Chantille MCF:EX" <Chantille.Viaud@gov.bc.ca>
Subject: FW: Resume for Tabitha Bernard

For your review

From: Wade, Debbie PREM:EX
Sent: May 8, 2019 12:37 PM
To: Hockin, Amber PREM:EX
Subject: Resume for Tabitha Bernard

As requested

*Debbie Wade
Executive Coordinator to Geoff Meggs - Chief of Staff
and Amber Hockin - Deputy Chief of Staff
Office of the Premier
778-974-6075*

<Tabitha Bernard CV May 2019.pdf>

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Thursday, May 9, 2019 5:33 PM
To: Eby, David AG:EX
Cc: Smith, Jessica C AG:EX; Pinette, Celia AG:EX; Scott, Samantha LBR:EX
Subject: FW: Estimates Topics

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

From: Uher, Abigail <Abigail.Uher@leg.bc.ca>
Sent: Thursday, May 9, 2019 5:24 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Cc: Robins, Shala LASS:EX <Shala.Robins@leg.bc.ca>; Hennenfent, John LASS:EX <John.Hennenfent@leg.bc.ca>
Subject: Estimates Topics

Hi Derrick,

My apologies for the delay in getting these to you.

The list of estimates topics that MLA Lee has given me are copied below.

AG Estimates (topic list in the following order)

ICBC

Liquor and Cannabis Retail and Distribution

Gaming and Money Laundering

Other AG matters including legal aid, access to justice; professional governance; and indigenous peoples

Thanks,

Abigail Uher
Sessional Assistant
BC Liberal Caucus
T: (250) 356-6134 Email: abigail.uher@leg.bc.ca

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

From: Hennenfent, John
Sent: Thursday, May 9, 2019 1:28 PM
To: Uher, Abigail <Abigail.Uher@leg.bc.ca>
Subject: FW: Estimates

Please resolve this with MLAs Lee and Yap today.

AG Ministry wants the lineup for estimates topics.

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

From: Harder, Derrick AG:EX [mailto:Derrick.Harder@gov.bc.ca]
Sent: Thursday, May 9, 2019 11:14 AM
To: Hennenfent, John <John.Hennenfent@leg.bc.ca>
Subject: Re: Estimates

Hi John-

Checking again on a lineup for estimates topics, so that we are able to arrange travel for the necessary staff. BCLC CEO Jim Lightbody will be available on Monday 13th but not on Tuesday 14th.

Our staff are working on the material requested by MLA Yap and that will be sent as soon as it is available.

Thanks.

Derrick

Sent from my iPhone

> On May 8, 2019, at 3:03 PM, Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca> wrote:

>

> Hi John-

> Checking again to see if you have a lineup yet for estimates topics.

> Thank you

> Derrick.

>

> Sent from my iPhone

>

>> On May 7, 2019, at 4:01 PM, Hennenfent, John <John.Hennenfent@leg.bc.ca> wrote:

>>

>> Hi Derrick,

>>

>> Thanks a lot.

>>

>> I spoke with MLA Lee, and he would like a briefing before committee stage. Please have your ministry coordinate a time and place with Sam (cc'd).

>>

>> Thanks,

>>

>> John

>>

>> -----Original Message-----

>> From: Harder, Derrick AG:EX [mailto:Derrick.Harder@gov.bc.ca]

>> Sent: Tuesday, May 7, 2019 10:48 AM

>> To: Hennenfent, John <John.Hennenfent@leg.bc.ca>

>> Subject: FW: Estimates material

>>

>> Hi John -

>>

>> See attached, the material that MLA Lee requested. Our staff are still gathering the material for MLA Yap but when that is ready I will send to you.

>>

>> I understand we are scheduled for estimates on May 13 - 14. We will need to know the lineup of topics that your caucus wishes to pursue in order to make travel arrangements for staff from out of town.

>> I already know that Peter Juk, head of Prosecution Services will only be available on 13th so please make sure that any questions posed w r t the Prosecution Service is up on the first day. Otherwise, as you know, we will need to take the question and reply in writing at a later date.

>>

>> We have also not had a follow up request on a Bill 31 briefing for MLA Lee. In speaking with him briefly last Thursday I understand that MLA Morris will be carrying the debate. Can you let me know if MLA Lee would still like that briefing?

>>

>> Thank you

>>

>>

>> Derrick Harder

>> Senior Ministerial Assistant to Hon. David Eby Attorney General of British Columbia Cell. 250 893 4238

>>

>>

>>

>> -----Original Message-----

>>

>>

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Thursday, May 9, 2019 11:22 PM
To: Eby, David AG:EX
Subject: Fwd: FYI ICBC Statement on basic rate changes
Attachments: Statement_BasicIBv4.docx; ATT00001.htm

FYI

Sent from my iPhone

Begin forwarded message:

From: "Dargie, Cathy GCPE:EX" <Cathy.Dargie@gov.bc.ca>
Date: May 9, 2019 at 9:39:45 PM PDT
To: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Subject: Re: FYI ICBC Statement on basic rate changes

Sorry Derrick - It must have dropped off when I tried to send from my phone. Let me know if this doesn't come through.

All The Best

Cathy

From: Harder, Derrick AG:EX
Sent: May-09-19 6:57 PM
To: Dargie, Cathy GCPE:EX
Cc: Duffus, Robert GCPE:EX
Subject: Re: FYI ICBC Statement on basic rate changes

Does not appear to be attached

Sent from my iPhone

On May 9, 2019, at 6:28 PM, Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca> wrote:

Hi Derrick

FYI — ICBC plans to send out this statement after we release the IB tomorrow about changes to ICBC's basic rate program.

All the best

Cathy

Sent from my iPhone

Begin forwarded message:

From: Linsangan, Joanna <Joanna.Linsangan@icbc.com>
Sent: May 9, 2019 4:23 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Statement for Basic changes

Hi Cathy,

FYI – here’s the statement we plan to publish tomorrow after you issue your IB.

Joanna

.....
Joanna Linsangan
Media Relations

Phone: 604-250-1155

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Insurance Corporation of British Columbia | 151 W. Esplanade | North Vancouver | V7M 3H9
[Contact Us](#)

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Friday, May 10, 2019 7:33 AM
To: Eby, David AG:EX
Subject: Fwd: Media requests as of 5:05 p.m.

Sent from my iPhone

Begin forwarded message:

From: "Butler, Liam GCPE:EX" <Liam.Butler@gov.bc.ca>
Date: May 9, 2019 at 8:34:45 PM PDT
To: "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>
Subject: Re: Media requests as of 5:05 p.m.

Hi Celia,

Yes, I'm just checking with the reporter. Haven't heard back yet.

Sent from my iPhone

On May 9, 2019, at 8:32 PM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

Hey Liam,

Sorry to bother you after hours. Could the minister so closer to 9am?

Sent from my iPhone

On May 9, 2019, at 5:25 PM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

Can Minister please do closer to 9:00am for Mackin?

From: Butler, Liam GCPE:EX
Sent: May 9, 2019 5:06 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 5:05 p.m.

1 request:

- The Breaker – Real estate reports phone interview

Reporter

Bob Mackin, Reporter
Freelancer
bob@thebreaker.news
604-982-9130 c: 604-724-5604

Deadline to conduct Friday, May 10, 2019 8:00 AM

Request

The reporter would like to schedule a five minute phone interview with Minister Eby tomorrow morning to discuss the real estate reports.

The reporter is available at 8:00 a.m. He was accidentally cut off by the moderator before he could ask a question during the press conference so the Events staff suggested a one-on-one with either Minister James or Minister Eby. MCJ is not available.

Recommendation

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 9:41 AM
To: s.17
Subject: Dear Neighbour s 22
Attachments: Dear Neighbours.22 .docx

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Friday, May 10, 2019 9:44 AM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX; Smith, Jessica C AG:EX; Scott, Samantha LBR:EX; Anderson, Dulcy LASS:EX
Subject: RE: Media requests as of 9:40 a.m.

From: Butler, Liam GCPE:EX
Sent: May 10, 2019 9:40 AM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 9:40 a.m.

1 request:

- **CTV Power Play – Real estate reports TV interview**

Reporter

Melissa Myers, Producer
CTV - National (Toronto)
melissa.myers@bellmedia.ca
416-384-7400

Deadline to conduct Friday, May 10, 2019 11:30 AM

Request

CTV Power Play would like to schedule a live TV interview with Minister Eby to discuss yesterday's real estate reports.

The interview would be five minutes with host Todd van der Heyden. CTV would like to conduct the interview at 11:30 a.m. in their Vancouver studio after the minister wraps up his interview with Bloomberg.

Recommendation

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Friday, May 10, 2019 9:48 AM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:
s.12

From: Scott, Samantha AG:EX
Sent: Friday, May 10, 2019 9:54 AM
To: Eby, David AG:EX
Subject: Speaking points - Women's mental Health
Attachments: KM_Shoppers_Run_Womens_MH_9MAY19_FINAL.docx

Hi Minister,

Please see attached KM's from the Ministry of Mental Health and Addictions and below is NRs from the Ministry of Health on announcements that affect women's health.

Farmers' Market Nutrition Coupon Program <https://news.gov.bc.ca/releases/2019HLTH0069-000873>

"Building up on last year's historic provincial expansion of the BC Farmers' Market Nutrition program, we are further supporting the association to take another step towards helping more families access nutritious, B.C.-grown food. Over this year, another 250 households, or approximately 700 individuals, will benefit from the weekly coupon program during the farmers' market season," said Adrian Dix, Minister of Health.

- Families, seniors and pregnant women can access the Farmers' Market Nutrition Coupon program by contacting community partner agencies. Information on partner agencies are available on the BC Association of Farmers' Markets' website: <https://bcfarmersmarket.org/coupon-program/how-it-works/>
- The Farmers' Market Nutrition Coupon program promotes food literacy, which helps people build their knowledge and skills around food, including healthy eating, preservation and good planning for food.
- Food literacy programs are offered by community agencies throughout the province.
- The program is available to all farmers' markets in B.C. that are members of the BC Association of Farmers' Markets, and that meet certain criteria. Farmers' markets can visit the association's website for more information. Applications for 2019 are currently closed.

Fair PharmaCare investment <https://news.gov.bc.ca/releases/2019HLTH0003-000008>

"No one should have to make the difficult decision between their family's health and putting food on the table. We know that for many working households, needed prescriptions were going unfilled too often because Fair PharmaCare deductibles were too high. The changes we have made will provide thousands of families with the relief they need," said Adrian Dix, Minister of Health.

The deductible and co-payment changes rank among the most progressive policy changes made to a provincial public drug plan in recent times," Dix said. "While we continue to be engaged with our provincial, territorial and federal partners and remain hopeful for a national pharmacare plan, our government is taking action now to help people access the prescription medication they need today."

Universal, no-cost coverage for Mifegymiso <https://news.gov.bc.ca/releases/2018HLTH0001-000003>

Removing the cost barrier helps ensure that individuals can access this safe, legal and available option if they choose.

Legislation introduced to eliminate MSP premiums <https://news.gov.bc.ca/releases/2019HLTH0029-000510>

B.C. first province to share breast density results with all women <https://news.gov.bc.ca/releases/2018HLTH0084-001827>

BC Cancer's Breast Screening Program will now include breast density information with all screening mammogram results sent to B.C. women and their care providers. This inclusive process will begin mid-October, announced Adrian Dix, Minister of Health.

"Sharing breast density results directly with all women will better inform and support them in monitoring their breast health," Dix said. "Thirty years ago, B.C. was the first province in the country to develop an organized, provincial breast cancer-screening program, and we're continuing to lead in this area by being the first to share breast density information directly with all women and their health-care providers as part of their breast screening results."

The change will make B.C. the first in Canada to report these results directly to all women and their health-care providers with their screening mammogram results. Previously, breast density information was only available by request through the Breast Screening Program.

Samantha Scott | Executive Assistant to the Honourable Minister Eby
Ministry of the Attorney General
PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2 | 778-679-4889

AG PSSG FOI AG:EX

Subject: Media: CTV Power Play
Location: 969 Robson St.

Start: Fri 2019-05-10 11:30 AM
End: Fri 2019-05-10 11:35 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Real estate report

Host: Todd van der Heyden

Style: Live TV interview

Time: 11:30-11:35 a.m.

Note: CTV's team will use same camera and studio as Bloomberg for their interview.

AG PSSG FOI AG:EX

From: Smith, Jessica C AG:EX
Sent: Friday, May 10, 2019 10:14 AM
To: Eby, David AG:EX
Subject: FOR APPROVAL Liquor Distribution Review IB
Attachments: IB - Distribution Review - FINAL.docx; ATT00001.htm

Received this IB late end of day yesterday and didn't get a chance for you to review. I've asked GCPE s.13 on a Friday and response was Deloitte starts the review on Monday so Megan wants to release the IB before that actually happens. Members of the LDB executive team will also be at the Delta Centre today and the thought was that they could answer questions from employees about the review, once they're aware of it.

Currently slated to go at 2:30pm but could hold if any concerns.

Jess

Begin forwarded message:

From: "Butler, Liam GCPE:EX" <Liam.Butler@gov.bc.ca>
Date: May 9, 2019 at 4:38:32 PM PDT
To: "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>, "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Subject: RE: Liquor Distribution Review IB

Hi Jessica,

I'm very sorry for the delay, I've just been handed the approved copy. It's very short and just contains basic info about the review.

Corp Cal can release the IB tomorrow at 2:30 p.m., though I realize that's very short notice. We can also look into releasing it Monday morning. Both Megan Harris and the LDB would prefer that it be released tomorrow.

Please feel free to email or call me if you have questions or concerns.

Thank you,

Liam Butler
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Email: Liam.Butler@gov.bc.ca
Phone: 778 584-2433

From: Smith, Jessica C AG:EX
Sent: May 7, 2019 12:57 PM
To: Butler, Liam GCPE:EX <Liam.Butler@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>

Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>

Subject: RE: Liquor Distribution Review IB

Hi Liam,

Can I see a draft version of the IB please?

Thanks,

Jess

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 10:49 AM
To: Smith, Jessica C AG:EX
Subject: Re: FOR APPROVAL Liquor Distribution Review IB

Monday is better. Approved regardless.

On May 10, 2019, at 10:13 AM, Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca> wrote:

Received this IB late end of day yesterday and didn't get a chance for you to review. I've asked GCPE s.13 on a Friday and response was Deloitte starts the review on Monday so Megan wants to release the IB before that actually happens. Members of the LDB executive team will also be at the Delta Centre today and the thought was that they could answer questions from employees about the review, once they're aware of it.

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Date: May 9, 2019 at 4:38:32 PM PDT
To: "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>, "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Subject: RE: Liquor Distribution Review IB

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Please feel free to email or call me if you have questions or concerns.

Thank you,

Liam Butler
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Email: Liam.Butler@gov.bc.ca
Phone: 778 584-2433

From: Smith, Jessica C AG:EX
Sent: May 7, 2019 12:57 PM
To: Butler, Liam GCPE:EX <Liam.Butler@gov.bc.ca>; Harder, Derrick AG:EX
<Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: RE: Liquor Distribution Review IB

Hi Liam,

Can I see a draft version of the IB please?

Thanks,

Jess

<IB - Distribution Review - FINAL.docx>

AG PSSG FOI AG:EX

From: s.22
Sent: Friday, May 10, 2019 11:05 AM
To: information@icj-cij.org; info@unac.org; justin.trudeau@parl.gc.ca; Harjit.Sajjan@parl.gc.ca
Cc: OfficeofthePremier, Office PREM:EX; premier@gov.sk.ca; premier@gov.ab.ca; Premier; premier@ontario.ca; ralph.goodale@parl.gc.ca; randy.hoback@parl.gc.ca; caroline.bennet@parl.gc.ca; Carly Joyce; andrew.scheer@parl.gc.ca; PSSG Policing and Security Branch PSSG:EX; mcu@justice.gc.ca; Eby, David AG:EX; doug.ford@pc.ola.org; bill.morneau@parl.gc.ca; fin.minister@gov.sk.ca; Minister, FIN FIN:EX; Farnworth, Mike PSSG:EX; minister.gr@gov.sk.ca; minister.edu@gov.sk.ca; Minister, EDUC EDUC:EX; Minister, HLTH HLTH:EX; he.minister@gov.sk.ca; steven.blaney@parl.gc.ca; env.minister@gov.sk.ca; igo@itgov.sk.ca; GHInfo FIN:EX; andy@gtcovchurch.org
Subject: Commander and Chief

The Earth is the Lord's and the fullness thereof. With that said there is no position above God!!!!

Prior to yesterday the Scripture that I received was Psalms 63 which would say to me that I have been set aside and will be on the road last. Last night I asked God to grant me some knowledge regarding the Salvation Army.

Please ignore the two dots here as I did not put them there.

-
-

Copyright

I believe that as a loving Father God is saying it is all gone now FOCUS on what you should be FOCUSING on.

Please be aware that the Canadian Senate was asked to disband by both Stephen Harper then Prime Minister of Canada and Brad Wall then Premier of SASKATCHEWAN. This was done very publically. For some reason the Senate decided not to HUMBLE themselves before God and do what was asked. As a result of this I dissolved the Canadian Senate with instructions given. If they stood in defiance of the Government and God then the consequences are upon them.

When the Senate was put in place it would have been full of men in the Prime of their Life as the Life Expectancy was much lower. I have been told that Cognitively after the age of 65 we lose a portion of Cognition every 5 years. The Wisdom we possess does not diminish if we possess it and it comes from God.

[NIV √] [New International Version (NIV) √]

Proverbs 9 New International Version (NIV)

Copyright

I believe that there is no position above me other than God. I need Jesus and the Holy Spirit's help which I am given. I believe that God has set me aside because I will do exactly what I am told without excuse or argument. I expect to live my life as an Independent woman under God as I always have. This decision was made by the earthly Father God gave me^{s.22} who raised me.

s.22

Later Gater!!!!

Happy Mother's Day to all the Mother's given children by God!!!

s.22

AG PSSG FOI AG:EX

From: Minister, AG AG:EX
Sent: Friday, May 10, 2019 12:40 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX
Subject: FW: Minister Eby, Dr German and Ms. Mulroney expose the damage done to BC and the BC housing market by the criminal gangs

Minister,

Further email from ^{s.22}

Candice

s.22

Page 051 of 140 to/à Page 052 of 140

Withheld pursuant to/removed as

s.22

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Friday, May 10, 2019 1:07 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX; Scott, Samantha LBR:EX; Smith, Jessica C AG:EX
Subject: RE: Media requests as of 1:05 p.m.

From: Butler, Liam GCPE:EX
Sent: May 10, 2019 1:06 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 1:05 p.m.

1 request:

- **Sam Cooper – Money laundering/Estrella Shen**

Reporter

Sam Cooper, Reporter
Global TV | BC
Sam.Cooper@globalnews.ca
604-331-2716 c: 343-996-2486

Deadline Friday, May 10, 2019 4:00 PM

Request

The reporter would like the Attorney General to respond to comments from the complainant Estrella Shen, who alleges that she has detected a rather large potential fraud in B.C. real estate transfers, involving what she sees as a cabal of lawyers, notaries, a realtor. She has pointed to weaknesses now identified in the German report, including:

- 1) The inadequacy of the E transfer system, which allegedly is open to fraud in the misspelling of names of owners and sellers, the falsified occupations, and in some cases allegedly false notarization of land transfers. Does the AG agree the E transfer system is vulnerable to land transfer fraud and money laundering generally, and potentially specifically with Ms. Shen's case?
- 2) Ms. Shen has identified that in other jurisdictions, as German reports, "most real estate is transferred through the use of title insurers, rather than lawyers or notaries." Does the German finding, and Ms. Shen's previous complaint, indicate B.C.'s land transfer system is in the hands potentially of actors incentivized to cover up fraud and money laundering?

Recommendation - provide background

1) The inadequacy of the E transfer system, which allegedly is open to fraud in the misspelling of names of owners and sellers, the falsified occupations, and in some cases allegedly false notarization of land transfers. Does the AG

agree the E transfer system is vulnerable to land transfer fraud and money laundering generally, and potentially specifically with Ms. Shen's case?

- We cannot speak to a specific case. However, in his report Peter German identified several vulnerabilities in the real estate sector, including the absence of standardized data fields and prompts which makes Land Title and Survey Authority (LTSA) data difficult to use for analytic purposes. German also highlighted a transparency gap in tracking money that flows through lawyers, and the growing segment of private mortgage entities. In addition, underground banking systems, or informal money transfer systems such as Chit and Chop (China), Hawala (India) are used for banking transactions between countries. They are unregistered and used to avoid currency import or export restrictions.
- While the LTSA does not fall under our purview, we take German's findings seriously and government is looking at ways to make improvements to the system.

2) Ms. Shen has identified that in other jurisdictions, as German reports, "most real estate is transferred through the use of title insurers, rather than lawyers or notaries." Does the German finding, and Ms. Shen's previous complaint, indicate B.C.'s land transfer system is in the hands potentially of actors incentivized to cover up fraud and money laundering?

- Again, we cannot speak to a specific case. However, both the Ministry of Attorney General and the Ministry of Finance share Dr. German's concerns about vulnerabilities in B.C.'s land transfer system. Government is looking at ways to reduce concerns and to keep money laundering out of B.C.'s real estate sector.

AG PSSG FOI AG:EX

From: Smith, Jessica C AG:EX
Sent: Friday, May 10, 2019 1:12 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX
Subject: Fwd: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers
Attachments: 2019AG0046-000934.pdf; ATT00001.htm

Minor change outlined below to this requested by Holly; any concerns?

Begin forwarded message:

From: "Dargie, Cathy GCPE:EX" <Cathy.Dargie@gov.bc.ca>
Date: May 10, 2019 at 12:46:41 PM PDT
To: "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>, "Scott, Samantha AG:EX" <Samantha.Scott@gov.bc.ca>
Subject: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers

Hi Jessica - Here you go. Change to first sentence final para requested and approved by Holly. Please confirm if you are okay with this.

Sentence approved by Minister originally read:

s.12; s.13

Cathy

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

From: Fort, Oriane GCPE:EX
Sent: May 10, 2019 12:36 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>; Stagg, Linda R GCPE:EX <Linda.Stagg@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>
Subject: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers

Hi Cathy,

Here's your final with the new first sentence for the last paragraph.

Set to fly provincewide at 1pm!

Kindly,

Oriane

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

From: Fort, Oriane GCPE:EX <Oriane.Fort@gov.bc.ca>

Sent: May 10, 2019 12:34 PM

To: Fort, Oriane GCPE:EX <Oriane.Fort@gov.bc.ca>

Subject: Car owners protected from first crash with occasional unlisted drivers

Please refer to the files attached to this email. The following is the summary of the News Release

Permalink: <https://news.gov.bc.ca/19714>

News ID: NEWS-19714

NR Number: 2019AG0046-000934

NR Type: Information Bulletin

State: Planned

Planned Release Date: May 10, 2019 at 1:00 pm

Media Distribution Lists: BUSIN_BUSINESS, ETHALL_ALL ETHNIC, LEGIS_PRESS GALLERY, MEDIA, PROVI_PROVINCE WIDE

Lead Organization: Ministry of Attorney General

Headline: Car owners protected from first crash with occasional unlisted drivers

This email was auto-generated.

For Immediate Release

2019AG0046-000934

May 10, 2019

Ministry of Attorney General

INFORMATION BULLETIN

Car owners protected from first crash with occasional unlisted drivers

VICTORIA - People who occasionally lend their vehicles to friends or other unlisted non-household members will not have to purchase additional protection in case of a crash, due to changes to ICBC's new insurance rating model.

The Province has directed ICBC to put forward additional changes that will improve fairness in how basic insurance is calculated. Once approved by the B.C. Utilities Commission (BCUC), the following adjustments to the insurance rating model will take effect for policies beginning on or after Sept. 1, 2019:

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Government deposited two orders-in-council on May 10, 2019, to direct these changes to ICBC's basic insurance rate design. The first directs ICBC to apply to the BCUC for the above noted changes to the rate design model. The second directs BCUC to approve the changes within 10 days of receiving ICBC's application. These changes are part of ICBC's new basic insurance rating model.

Contact:

Ministry of Attorney General
Communications
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect>

AG PSSG FOI AG:EX

From: Smith, Jessica C AG:EX
Sent: Friday, May 10, 2019 2:14 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX
Subject: FW: OIC
Attachments: oic20190510.pdf

Importance: High

For your review please and thanks.

From: Spilker, Robyn FIN:EX
Sent: May 10, 2019 2:11 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Subject: OIC
Importance: High

Hi Derrick and Jessica,

s.12

Thanks,
Robyn

AG PSSG FOI AG:EX

From: EFIMailer@gov.bc.ca
Sent: Friday, May 10, 2019 2:17 PM
To: Eby, David AG:EX
Subject: E-forms: Action Required re: s.22 for David Eby

Travel Voucher (Restricted Use) Control No. s.22 was "Drafted" for you by Nicole Normand and has been sent to you for your action.

To view the above form and your allowable actions, proceed to the E-Forms site:

<http://gww.eforms.gov.bc.ca>

1. Select the FORMS tab.
2. Select the E-Form referenced above.
3. Open the form.

The following note by Nicole Normand is associated with this form.

Apr 28, Van-Vic, BC Ferry \$74.70; Mileage 69 kms, hotel, 186.29 Signing books sent from Van-Vic via Helijet Apr 27 \$26.29, Apr 29, Vic, F day perdiem -B/D, hotel \$186.29 Apr 30, Vic, F day perdiem -dinner, hotel \$186.29 May 1, Vic, F day perdiem -breakfast, hotel 216.75 May 2, Vic-Van BC Ferry \$74.20, mileage 69 km, f day perdiem \$61.00

AG PSSG FOI AG:EX

From: Minister, AG AG:EX
Sent: Friday, May 10, 2019 2:24 PM
To: Eby, David AG:EX
Subject: Drain the swamp dear David Eby. : Chinese Money Laundering

Just an fyi ...

From: s.22

Sent: May 9, 2019 5:24 PM
To: Minister, AG AG:EX <AG.Minister@gov.bc.ca>
Subject: Fw: Chinese Money Laundering

From: s.22

Sent: Thursday, May 9, 2019 7:54 AM
To: david.eby.mla@leg.bc.ca
Subject: RE: Chinese Money Laundering

Good morning David Eby. Thank you for bringing to light the scope and severity of the Chinese money laundering affecting housing, cars and horse racing here in B.C.; particularly Vancouver and Richmond . I have been called a racist for speaking out in regards to how wrong this is and yet I feel that if we do not speak up how will it ever be dealt with or in fact end. I have been told that laundering money will always be here, there is nothing we can do about it and that it is the way the world works. I feel that there is something to be said about “draining the swamp”!

I implore you to carry on with the fight against this injustice. The regular guy with a regular job paying his taxes cannot compete with this excessive filthy money cash flow. It has caused much grief and has left lasting negative effects.

I do believe however that it can be stopped. The province will have less money to inject into the economy but if it is coming from the wrong sources then so be it. There are still some residents and possibly some politicians that are pro Chinese money laundering but I am sure it is because they have been on the receiving end of the cash flow.

We are aware of the Chinese drug ring and how the money has gotten here. Thank goodness it has been on the news and that you yourself have been interviewed on the issue. Your face and your words ring through on how wrong it is.

Thank you for speaking out on the calamity. I have put my faith and trust in you to bring this from a full boil to a simmer and

then eventually turning the heat right off so that there is calm and peace with justice prevailing. My how far it has gotten out of hand thus far. The smugness that has ensued is so wrong and how the over indulged have had their bellies full with huge homes and several posh cars in their drive ways; only to be viewed as the elite! It is not coming from hard work but from dirty money cash flow !

Drain the swamp dear David Eby.

Thank you

Sincerely

s.22

AG PSSG FOI AG:EX

From: lawsociety@lsbc.org
Sent: Friday, May 10, 2019 2:26 PM
To: Eby, David AG:EX
Subject: Law Society E-Brief, May 2019

Copyright

Page 063 of 140

Withheld pursuant to/removed as

Copyright

To keep up to date with Law Society news and events, follow us on [Twitter](#), [LinkedIn](#) and [YouTube](#).
Send your comments or questions to communications@lsbc.org.

Does your contact information need updating? Three ways to update your information:

1. **Online:** <https://www.lawsociety.bc.ca/apps/members/login.cfm> (Currently, only your email address and email choices can be updated online. You will need to know your password to log in.)
2. **Email:** memberinfo@lsbc.org
3. **Phone:** 604-605-5311

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Friday, May 10, 2019 2:27 PM
To: Eby, David AG:EX
Subject: FW: Media follow up

Finance took this one per your request. Below is their response to comms.

From: Butler, Liam GCPE:EX
Sent: May 10, 2019 1:25 PM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Subject: RE: Media follow up

Hi Celia,

FYI, FIN sent the following statement to Kim:

"Money laundering and other criminal activity have no place in our province — it hurts people, it hurts our communities, and it hurts our economy. That is why we have taken action to crack down on dirty money, including introducing the Land Owner Transparency Act to end hidden ownership of real estate, and amendments to the Business Corporations Act, which requires private companies to hold accurate and up-to-date information about their true owners and who ultimately controls them. We need to work together with the federal government and law enforcement to detect, prevent and stamp out money laundering in our province, and that is exactly what our government is doing."

And on background: The BC Corporate Registry houses the public records of companies including their basic corporate information—s.13

Thanks!
Liam

From: Pinette, Celia AG:EX
Sent: May 9, 2019 5:11 PM
To: Butler, Liam GCPE:EX <Liam.Butler@gov.bc.ca>
Subject: Media follow up

Hi Liam,

Have you heard yet if finance could taker the Vancouver Sun Kim Bolan media? It was due today at 4pm.
Thx,

Celia Pinette | Ministerial Assistant to the Honourable Minister Eby
Ministry of the Attorney General
PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 2:28 PM
To: Smith, Jessica C AG:EX
Subject: Re: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers

Sure

On May 10, 2019, at 1:11 PM, Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca> wrote:

Minor change outlined below to this requested by Holly; any concerns?

Begin forwarded message:

From: "Dargie, Cathy GCPE:EX" <Cathy.Dargie@gov.bc.ca>
Date: May 10, 2019 at 12:46:41 PM PDT
To: "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>
Cc: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>, "Scott, Samantha AG:EX" <Samantha.Scott@gov.bc.ca>
Subject: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers

Hi Jessica - Here you go. Change to first sentence final para requested and approved by Holly. Please confirm if you are okay with this.

Sentence approved by Minister originally read:

s.12; s.13

Cathy

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

From: Fort, Oriane GCPE:EX
Sent: May 10, 2019 12:36 PM
To: Dargie, Cathy GCPE:EX <Cathy.Dargie@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>; Stagg, Linda R GCPE:EX <Linda.Stagg@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>
Subject: FINAL - FW: Car owners protected from first crash with occasional unlisted drivers

Hi Cathy,

Here's your final with the new first sentence for the last paragraph.

Set to fly provincewide at 1pm!

Kindly,

Oriane

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

From: Fort, Oriane GCPE:EX <Oriane.Fort@gov.bc.ca>

Sent: May 10, 2019 12:34 PM

To: Fort, Oriane GCPE:EX <Oriane.Fort@gov.bc.ca>

Subject: Car owners protected from first crash with occasional unlisted drivers

Please refer to the files attached to this email. The following is the summary of the News Release

Permalink: <https://news.gov.bc.ca/19714>

News ID: NEWS-19714

NR Number: 2019AG0046-000934

NR Type: Information Bulletin

State: Planned

Planned Release Date: May 10, 2019 at 1:00 pm

Media Distribution Lists: BUSIN_BUSINESS, ETHALL_ALL ETHNIC, LEGIS_PRESS GALLERY, MEDIA, PROVI_PROVINCE WIDE

Lead Organization: Ministry of Attorney General

Headline: Car owners protected from first crash with occasional unlisted drivers

This email was auto-generated.

For Immediate Release

2019AG0046-000934

May 10, 2019

Ministry of Attorney General

INFORMATION BULLETIN

Car owners protected from first crash with occasional unlisted drivers

VICTORIA - People who occasionally lend their vehicles to friends or other unlisted non-household members will not have to purchase additional protection in case of a crash, due to changes to ICBC's new insurance rating model.

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driver got into a crash and was not listed as a driver. This change will help with the transition to an updated model where listing other drivers is a new concept.

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Contact:

Ministry of Attorney General
Communications
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect>
<2019AG0046-000934.pdf>

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 2:30 PM
To: Smith, Jessica C AG:EX
Subject: Re: OIC

Ok. Thanks.

On May 10, 2019, at 2:14 PM, Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca> wrote:

For your review please and thanks.

From: Spilker, Robyn FIN:EX
Sent: May 10, 2019 2:11 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Subject: OIC
Importance: High

Hi Derrick and Jessica,

s.12

Thanks,
Robyn

s.12

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 2:30 PM
To: Pinette, Celia AG:EX
Subject: Re: For Review: NR - New Crown Agency for FMEP - for release Mon, May 13

No release attached.

On May 10, 2019, at 2:12 PM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

From: Koehle, Leah GCPE:EX
Sent: May 10, 2019 1:33 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: For Review: NR - New Crown Agency for FMEP - for release Mon, May 13
Importance: High

Good afternoon,

The attached news release is for your urgent review and approval. This is scheduled to go out on Monday, May 13 at 1 pm —s.13; s.14; s.22

s.13; s.14; s.22 The draft has been approved by JSB, s.13; s.14

Thank you,

Leah Koehle
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Mobile: 250-812-9170

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Friday, May 10, 2019 2:31 PM
To: Eby, David AG:EX
Subject: FW: For Review: NR - New Crown Agency for FMEP - for release Mon, May 13
Attachments: NR - New Crown Agency for FMEP - 10MAY19 - DRAFT.docx

Importance: High

From: Koehle, Leah GCPE:EX
Sent: May 10, 2019 1:33 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: For Review: NR - New Crown Agency for FMEP - for release Mon, May 13
Importance: High

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Thank you,

Leah Koehle
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Mobile: 250-812-9170

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Friday, May 10, 2019 2:32 PM
To: Pinette, Celia AG:EX
Cc: Scott, Samantha LBR:EX; Smith, Jessica C AG:EX; Harder, Derrick AG:EX
Subject: Re: Media requests as of 1:45 p.m.

Yes. Re: Cooper please ensure finance had signed off as LTSA is in their ministry.

On May 10, 2019, at 1:46 PM, Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca> wrote:

From: Butler, Liam GCPE:EX
Sent: May 10, 2019 1:46 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 1:45 p.m.

3 requests:

- **CBC – German report TV interview**
- **Globe and Mail – German recommendations**
- **Sam Cooper – Money laundering/Estrella Shen**

Reporter

Eric Rankin, Reporter
CBC British Columbia
eric.rankin@cbc.ca
604-838-9848

Deadline to conduct Friday, May 10, 2019 4:30 PM

Request

CBC would like to schedule a pre-taped on-camera interview with Minister Eby to discuss pages 265 and 266 of the German report, which refer to public and private colleges taking cash and how it is a vulnerable sector.

The interview would be five minutes with reporter Eric Rankin. CBC can send a camera to the constituency office.

Recommendation

Reporter

Wendy Stueck, Reporter
Globe and Mail - BC Bureau
wstueck@globeandmail.com
604-631-6618 c: 604-340-2895

Deadline Friday, May 10, 2019 2:00 PM

Request

At the time Dr. German released his first report, June 2018, 9 of 48 recommendations were complete or underway. The reporter would like to know the current status of the recommendations?

Recommendation – Provide background

- To date, 9 of the 48 recommendations from German's 2018 report have been completed, plus 2 additional interim recommendations from December 2017.
- It is expected that half of the recommendations will be considered complete before July 1, 2019.
- Planning and engagement sessions with internal and industry stakeholders are planned or underway.

Reporter

Sam Cooper, Reporter
Global TV | BC
Sam.Cooper@globalnews.ca
604-331-2716 c: 343-996-2486

Deadline Friday, May 10, 2019 4:00 PM

Request

The reporter would like the Attorney General to respond to comments from the complainant Estrella Shen, who alleges that she has detected a rather large potential fraud in B.C. real estate transfers, involving what she sees as a cabal of lawyers, notaries, a realtor. She has pointed to weaknesses now identified in the German report, including:

- 1) The inadequacy of the E transfer system, which allegedly is open to fraud in the misspelling of names of owners and sellers, the falsified occupations, and in some cases allegedly false notarization of land transfers. Does the AG agree the E transfer system is vulnerable to land transfer fraud and money laundering generally, and potentially specifically with Ms. Shen's case?
- 2) Ms. Shen has identified that in other jurisdictions, as German reports, "most real estate is transferred through the use of title insurers, rather than lawyers or notaries." Does the German finding, and Ms. Shen's previous complaint, indicate B.C.'s land transfer system is in the hands potentially of actors incentivized to cover up fraud and money laundering?

Recommendation - provide background

- 1) The inadequacy of the E transfer system, which allegedly is open to fraud in the misspelling of names of owners and sellers, the falsified occupations, and in some cases allegedly false notarization

of land transfers. Does the AG agree the E transfer system is vulnerable to land transfer fraud and money laundering generally, and potentially specifically with Ms. Shen's case?

- We cannot speak to a specific case. However, in his report Peter German identified several vulnerabilities in the real estate sector, including the absence of standardized data fields and prompts which makes Land Title and Survey Authority (LTSA) data difficult to use for analytic purposes. German also highlighted a transparency gap in tracking money that flows through lawyers, and the growing segment of private mortgage entities. In addition, underground banking systems, or informal money transfer systems such as Chit and Chop (China), Hawala (India) are used for banking transactions between countries. They are unregistered and used to avoid currency import or export restrictions.
- While the LTSA does not fall under our purview, we take German's findings seriously and government is looking at ways to make improvements to the system.

2) Ms. Shen has identified that in other jurisdictions, as German reports, "most real estate is transferred through the use of title insurers, rather than lawyers or notaries." Does the German finding, and Ms. Shen's previous complaint, indicate B.C.'s land transfer system is in the hands potentially of actors incentivized to cover up fraud and money laundering?

- Again, we cannot speak to a specific case. However, both the Ministry of Attorney General and the Ministry of Finance share Dr. German's concerns about vulnerabilities in B.C.'s land transfer system. Government is looking at ways to reduce concerns and to keep money laundering out of B.C.'s real estate sector.

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Friday, May 10, 2019 3:40 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:

s.12

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Friday, May 10, 2019 3:42 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:
s.12

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 9:14 AM
To: Hughes, Candice AG:EX
Cc: Thompson, Angella N PSSG:EX
Subject: RE: HI David - Can you please review this rush response? FW:s.22
s AG Draft - if it is ready to go - can you please email to AG as a rush - this person is calling our office ..

Approved thanks.

From: Hughes, Candice AG:EX
Sent: Friday, May 10, 2019 4:36 PM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Cc: Thompson, Angella N PSSG:EX <Angella.Thompson@gov.bc.ca>
Subject: HI David - Can you please review this rush response? FW:s.22
go - can you please email to AG as a rush - this person is calling our office ..
Importance: High

AG Draft - if it is ready to

From: Thompson, Angella N PSSG:EX
Sent: May 10, 2019 4:32 PM
To: Hughes, Candice AG:EX <Candice.Hughes@gov.bc.ca>
Subject: RE: Hi Angella - Has the DAG approved this yet? Sure would like it to go over to AG this afternoon as a RUSH
FW: s.22 . AG Draft - if it is ready to go - can you please email to AG as a rush - this person is calling our office ..

can he approve via email?

From: Hughes, Candice AG:EX
Sent: Friday, May 10, 2019 4:06 PM
To: Thompson, Angella N PSSG:EX
Subject: Hi Angella - Has the DAG approved this yet? Sure would like it to go over to AG this afternoon as a RUSH FW:s.22
AG Draft - if it is ready to go - can you please email to AG as a rush - this person is calling our office ...

From: Thompson, Angella N PSSG:EX
Sent: May 10, 2019 1:28 PM
To: Hughes, Candice AG:EX <Candice.Hughes@gov.bc.ca>
Subject: RE: s.22 AG Draft - if it is ready to go - can you please email to AG as a rush - this person is calling our office ...

Still with DAG btw, he is fast though

From: Hughes, Candice AG:EX

Sent: Friday, May 10, 2019 1:16 PM

To: Thompson, Angella N PSSG:EX

Cc: Addo, Wolfgang AG:EX

Subject: §.22

calling our office ...

AG Draft - if it is ready to go - can you please email to AG as a rush - this person is

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 9:26 AM
To: Pinette, Celia AG:EX
Subject: NR - New Crown Agency for FMEP - 10MAY19 - DRAFT
Attachments: NR - New Crown Agency for FMEP - 10MAY19 - DRAFT.docx

Significant edits.
D.

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Monday, May 13, 2019 9:29 AM
To: Eby, David AG:EX
Cc: Smith, Jessica C AG:EX; Pinette, Celia AG:EX; Scott, Samantha LBR:EX; Normand, Nicole AG:EX
Subject: FW: DAG-AG Alerts for May 13-17
Attachments: DAG-AG Alerts for May 13-17.pdf

From: Engelbrecht, Maya AG:EX
Sent: Monday, May 13, 2019 9:26 AM
To: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Richter, Connie AG:EX <Connie.Richter@gov.bc.ca>
Subject: DAG-AG Alerts for May 13-17

Good morning,

Please see the attached Justice Services branch alerts for the week of May 13-17. Thank you.

Best Regards,
Maya Engelbrecht
Senior Executive Assistant
Deputy Attorney General's Office, Ministry of Attorney General
PO Box 9290 Station Provincial Government
Victoria, BC V8W 9J7
Phone: 778-974-3796

This message, including any attachments to it, is not to be disclosed outside of the Provincial Government without prior written approval from the Ministry of Attorney General. If you have received this communication in error, please destroy the email message and any attachments immediately and notify me by telephone or by email.

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Monday, May 13, 2019 9:47 AM
To: Eby, David AG:EX
Subject: FW: Briefing request- Criminal Early Resolution Contract
Attachments: Message_to_the_Bar_CERC.pdf; NTC99_Criminal Early Resolution.pdf; 2019-05-07 CERC briefing.pdf; Summary for Lawyers_Crim Early Resolution.pdf

Importance: High

Hi Minister,

This is a follow up to the LSS briefing you requested on the Criminal Early Resolution Contract. LSS will be making an announcement on May 15. Their communications include a message to the Bar, notice to Counsel and the two briefings you previously reviewed (all attached).

The ministry does not have a communication role.

Please let me know if you require anything further.
Celia

From: Koehle, Leah GCPE:EX
Sent: May 10, 2019 3:42 PM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Hi Celia,

We've just received the attached from LSS. We haven't had a chance to really go through it all but are happy to discuss on Monday. From what I can see, LSS will be making the announcement themselves on May 15.

Leah Koehle
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Mobile: 250-812-9170

From: Pinette, Celia AG:EX
Sent: May 8, 2019 3:59 PM
To: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Cc: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Hi Rob,

As soon as it can be completed, but I didn't get the sense it was urgent.

Thanks,
Celia

From: Duffus, Robert GCPE:EX
Sent: May 8, 2019 3:50 PM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Hi Celia,

No, this is new to us. We can work something up. How soon do you need it?

From: Pinette, Celia AG:EX
Sent: May 8, 2019 12:01 PM
To: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Cc: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>
Subject: FW: Briefing request- Criminal Early Resolution Contract

Hi Rob,

Have you been working with LSS on comms for the Criminal Legal Aid Services? Minister would like to know the comms plan and how government is involved.

Thanks kindly,
Celia

From: Diana Craig <Diana.Craig@lss.bc.ca>
Sent: May 8, 2019 8:52 AM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>
Cc: Sandstrom, Kurt AG:EX <Kurt.Sandstrom@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Hello Celia and Nicole,

I have attached a briefing document for the Attorney General regarding the new Criminal Legal Aid services. Mark Benton and two LSS experts on these new services would be pleased to speak with the Minister on this topic by telephone at his convenience.

Kind Regards,
Diana

From: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Sent: Monday, May 06, 2019 1:21 PM
To: Diana Craig <Diana.Craig@lss.bc.ca>
Cc: Sandstrom, Kurt AG:EX <Kurt.Sandstrom@gov.bc.ca>; Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Thank you, Diana. Yes, a brief teleconference would be appropriate. I have looped Nicole in who would have a better understanding of Minister's schedule.

Celia

From: Diana Craig <Diana.Craig@lss.bc.ca> **On Behalf Of** Mark Benton
Sent: May 6, 2019 12:54 PM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Mark Benton <Mark.Benton@lss.bc.ca>
Subject: Briefing request- Criminal Early Resolution Contract

Hello Celia,

Mark is determining who would be the best person at LSS to give this briefing. Do you have a sense of the format, date and location? We are assuming 15 minutes by phone?

Kind Regards,
Diana

Diana Craig
Executive Assistant, Executive Office
Legal Services Society
400 – 510 Burrard Street
Vancouver, BC V6C 3A8
Direct Line: 604.601.6188
www.lss.bc.ca

This email is sent from the traditional unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

From: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Sent: Monday, May 06, 2019 11:57 AM
To: Mark Benton <Mark.Benton@lss.bc.ca>
Subject: Briefing request- Criminal Early Resolution Contract

Hello Mark,

Would you kindly provide a briefing for the Minister on the Criminal Early Resolution Contract? Please let me know if there is someone else you prefer I contact.

Thank you,

Celia Pinette | Ministerial Assistant to the Honourable Minister Eby
Ministry of the Attorney General
PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2

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AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 9:48 AM
To: Pinette, Celia AG:EX
Subject: RE: Briefing request- Criminal Early Resolution Contract

I would like us to have a comms role here please.
D.

From: Pinette, Celia AG:EX
Sent: Monday, May 13, 2019 9:47 AM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Subject: FW: Briefing request- Criminal Early Resolution Contract
Importance: High

Hi Minister,

This is a follow up to the LSS briefing you requested on the Criminal Early Resolution Contract. LSS will be making an announcement on May 15. Their communications include a message to the Bar, notice to Counsel and the two briefings you previously reviewed (all attached).

The ministry does not have a communication role.

Please let me know if you require anything further.
Celia

From: Koehle, Leah GCPE:EX
Sent: May 10, 2019 3:42 PM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Cc: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: RE: Briefing request- Criminal Early Resolution Contract

Hi Celia,

We've just received the attached from LSS. We haven't had a chance to really go through it all but are happy to discuss on Monday. From what I can see, LSS will be making the announcement themselves on May 15.

Leah Koehle
Public Affairs Officer
Ministry of Attorney General
Government Communications and Public Engagement
Mobile: 250-812-9170

From: Pinette, Celia AG:EX
Sent: May 8, 2019 3:59 PM
To: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Cc: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>; Smith, Jessica C

AG:EX <Jessica.C.Smith@gov.bc.ca>

Subject: RE: Briefing request- Criminal Early Resolution Contract

Hi Rob,

As soon as it can be completed, but I didn't get the sense it was urgent.

Thanks,
Celia

From: Duffus, Robert GCPE:EX

Sent: May 8, 2019 3:50 PM

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

Cc: Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>; Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>

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Cc: Sandstrom, Kurt AG:EX <Kurt.Sandstrom@gov.bc.ca>

Subject: RE: Briefing request- Criminal Early Resolution Contract

Hello Celia and Nicole,

I have attached a briefing document for the Attorney General regarding the new Criminal Legal Aid services. Mark Benton and two LSS experts on these new services would be pleased to speak with the Minister on this topic by telephone at his convenience.

Kind Regards,
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Sent: Monday, May 06, 2019 1:21 PM

To: Diana Craig <Diana.Craig@lss.bc.ca>

Cc: Sandstrom, Kurt AG:EX <Kurt.Sandstrom@gov.bc.ca>; Normand, Nicole AG:EX <Nicole.Normand@gov.bc.ca>

Subject: RE: Briefing request- Criminal Early Resolution Contract

Thank you, Diana. Yes, a brief teleconference would be appropriate. I have looped Nicole in who would have a better understanding of Minister's schedule.

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From: Diana Craig <Diana.Craig@lss.bc.ca> **On Behalf Of** Mark Benton

Sent: May 6, 2019 12:54 PM

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

Cc: Mark Benton <Mark.Benton@lss.bc.ca>

Subject: Briefing request- Criminal Early Resolution Contract

Hello Celia,

Mark is determining who would be the best person at LSS to give this briefing. Do you have a sense of the format, date and location? We are assuming 15 minutes by phone?

Kind Regards,

Diana

Diana Craig

Executive Assistant, Executive Office

Legal Services Society

400 – 510 Burrard Street

Vancouver, BC V6C 3A8

Direct Line: 604.601.6188

www.lss.bc.ca

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From: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>

Sent: Monday, May 06, 2019 11:57 AM

To: Mark Benton <Mark.Benton@lss.bc.ca>

Subject: Briefing request- Criminal Early Resolution Contract

Hello Mark,

Would you kindly provide a briefing for the Minister on the Criminal Early Resolution Contract? Please let me know if there is someone else you prefer I contact.

Thank you,

Celia Pinette | Ministerial Assistant to the Honourable Minister Eby

Ministry of the Attorney General

PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2

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AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 10:23 AM
To: Harder, Derrick AG:EX
Subject: RE: Speaking notes
Attachments: SN - German report - real estate - Draft 3 3pm May 8 (002).doc

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

From: Harder, Derrick AG:EX
Sent: Friday, May 10, 2019 9:06 AM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Cc: Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Subject: Speaking notes

Can you send us the final speaking notes from yesterday?
Thank you

Sent from my iPhone

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 10:22 AM
To: s.22
Subject: RE: Money Laundering in BC Casinos - A voice from the past.

Hi s.22

Thanks for writing. I expect that we will have a decision on public inquiry potentially as soon as this week. If the government moves in the direction of public inquiry, it would be best if you directed any feedback on your experiences directly to the Commissioner. If the government does not move in this direction, then I will follow up on your correspondence directly.

D.

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 10:23 AM
To: Harder, Derrick AG:EX
Subject: RE: Speaking notes
Attachments: SN - German report - real estate - Draft 3 3pm May 8 (002).doc

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

From: Harder, Derrick AG:EX
Sent: Friday, May 10, 2019 9:06 AM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Cc: Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>
Subject: Speaking notes

Can you send us the final speaking notes from yesterday?
Thank you

Sent from my iPhone

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Monday, May 13, 2019 10:23 AM
To: Eby, David AG:EX
Subject: AB comments

Copyright

Derrick Harder
Senior Ministerial Assistant to Hon. David Eby
Attorney General of British Columbia
Cell. 250 893 4238

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 10:29 AM
To: Pinette, Celia AG:EX
Subject: RE: For Final review/Approval - AG NR for 1 PM - DRAFT: New Crown agency to support family maintenance services

That's fine.

From: Pinette, Celia AG:EX
Sent: Monday, May 13, 2019 10:28 AM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Subject: FW: For Final review/Approval - AG NR for 1 PM - DRAFT: New Crown agency to support family maintenance services
Importance: High

One edit below for your approval.

From: Koehle, Leah GCPE:EX
Sent: May 13, 2019 10:24 AM
To: Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject: FW: For Final review/Approval - AG NR for 1 PM - DRAFT: New Crown agency to support family maintenance services
Importance: High

Good morning,

As per Linda's note below, is it okay if we remove this line altogether or would you like it moved to the Minister's quote?

Thank you,
Leah

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

From: Stagg, Linda R GCPE:EX
Sent: May 13, 2019 10:22 AM
To: Koehle, Leah GCPE:EX <Leah.Koehle@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>; Fort, Oriane GCPE:EX <Oriane.Fort@gov.bc.ca>; Kerr, Grant GCPE:EX <Grant.Kerr@gov.bc.ca>; McKill, Colin GCPE:EX <Colin.McKill@gov.bc.ca>
Subject: FW: For Final review/Approval - AG NR for 1 PM - DRAFT: New Crown agency to support family maintenance services

Good morning, Leah and Rob -

Here is your release to go at 1 this afternoon.

Only one significant edit - in the Quick Facts - Because we want the numbers to speak for themselves, "British Columbia's FMEP is a highly successful program." was taken out.

If you really, really want it included, perhaps you can deftly weave it into the minister's quote.

Linda Stagg
Senior Editor, Editorial Services
Government Communications and Public Engagement
250 387-4534

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

From: Stagg, Linda R GCPE:EX <Linda.Stagg@gov.bc.ca>
Sent: May 13, 2019 10:18 AM
To: Stagg, Linda R GCPE:EX <Linda.Stagg@gov.bc.ca>
Subject: DRAFT: New Crown agency to support family maintenance services

Please refer to the files attached to this email. The following is the summary of the News Release

NR Number: Not Approved
NR Type: News Release
State: Planned
Planned Release Date: May 13, 2019 at 1:00 pm
Media Distribution Lists: 000.0 - Victoria, BUSIN_BUSINESS, ETHALL_ALL ETHNIC, MEDIA, PROVI_PROVINCE WIDE

No Lead Organization
Headline: New Crown agency to support family maintenance services

This email was auto-generated.

Not Approved
May 13, 2019

Ministry of Attorney General

NEWS RELEASE
New Crown agency to support family maintenance services

VICTORIA - Government will establish a new Crown agency to oversee the Family Maintenance Enforcement Program (FMEP) and put families at the forefront of service delivery.

Effective on or before Oct. 31, 2019, the provision of family maintenance services will be transitioned from a contracted service provider to the newly created Crown agency. This change will ensure that family maintenance enforcement services for vulnerable British Columbians continue uninterrupted.

"The old model was criticized in 2017 by the auditor general as based on a problematic contract tendering process - a process that resulted in a contract that was about to expire after 10 years of failed negotiations, creating uncertainty about the future of this vital program," said David Eby, Attorney General. "This new Crown agency will build a foundation for services that are predictable and sustainable for vulnerable families, and make it easier to add new services in the future."

The agency will work directly with government to support the goals of increasing access to justice and delivering services to British Columbians in a people-focused way. It will also help improve the process for developing legislation and policies that achieve these goals.

Families who rely on the program will continue to receive the services the same way they do now under the contracted service provider and will not be impacted by the transfer of operations.

When transition to the agency is complete, the program will be renamed the Family Maintenance Program, putting the focus on provision of services to help families.

Quick Facts:

* Since its inception in 1988-89, \$4.1 billion has been paid through FMEP to over 140,000 families and children, who might not otherwise have received support payments.

* The payment rate on all cases is approximately 92%.

* About 70,000 parents are currently enrolled in the FMEP.

Learn More:

Family Maintenance Enforcement Program: www.fmep.gov.bc.ca/

Auditor general's report about the Family Maintenance Enforcement Program contract:
www.bcauditor.com/pubs/2017/audit-contract-family-maintenance-enforcement-program

Contact:

Ministry of Attorney General
Communications
778 678-1572

Connect with the Province of B.C. at: <http://news.gov.bc.ca/connect> << File: DRAFT.pdf >>

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 10:36 AM
To: Scott, Samantha AG:EX
Cc: Harder, Derrick AG:EX
Subject: RE: MAG-2019-92743 Call for Records Due May 21

Stick delivered to Derrick.
D.

From: Scott, Samantha AG:EX
Sent: Sunday, May 12, 2019 4:09 PM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Cc: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject: FW: MAG-2019-92743 Call for Records Due May 21

Hi Minister,

Please see FOI request below. Derrick will provide you with a thumb drive early next week and you can provide him your March records.

Thanks,

Samantha Scott | Executive Assistant to the Honourable Minister Eby
Ministry of the Attorney General
PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2 | 778-679-4889

From: AG PSSG FOI AG:EX
Sent: May 9, 2019 11:38 AM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Subject: MAG-2019-92743 Call for Records Due May 21

Hi Derrick and Sam,

The MO has received the following FOI request from a Political Party:

Records of any and all emails, text messages, BBMs, slack messages, and WhatsApp messages – excluding attachments – sent from the Minister/Minister of State. (Date Range of Record Search: From 03/01/2019 To 03/31/2019).

Could you please pass this on to the Minister for a search? Once the records are PDF-ed, I will send them back to you for a harms review as per our discussion for the previous similar request (84219).

If you do not have records, please let me know as soon as possible. If you will have over 200 pages of records, or require over three hours search time, please let me know by May 15th, as the Ministry may be in a position to issue a fee estimate. Otherwise, please send records no later than **May 21st**. Submitting records outside late puts the request at risk of going overdue.

If you have any questions about how this request should be interpreted, feel it is not relevant to the Minister's Office, or need more time to gather records, please contact me immediately.

Thank you,

Camas Ussery | FOI Coordinator
Deputy Attorney General and Deputy Solicitor General's Office
AGPSSG.FOI@gov.bc.ca | 778-698-8033

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Monday, May 13, 2019 1:41 PM
To: Eby, David AG:EX
Cc: Smith, Jessica C AG:EX; Harder, Derrick AG:EX; Scott, Samantha LBR:EX
Subject: FW: Media requests as of 1:35 p.m.

From: Butler, Liam GCPE:EX
Sent: May 13, 2019 1:36 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 1:35 p.m.

2 requests:

- **Vancouver Sun – Anti-money laundering recommendations**
- **InfoNews. Global, Vernon FM – Vernon courthouse repairs**

Reporter

Gordon Hoekstra, Reporter
Vancouver Sun
ghoekstra@postmedia.com
604-605-2132 c: 604-329-2381

Deadline Monday, May 13, 2019 3:00 PM

Request

The reporter is doing some follow-up on the recommendations on Money Service Businesses from the expert panel and would like to know:

- 1) Will all of the recommendations be implemented? Are they being examined? Some now, some later?
- 2) Will Recommendation 10 (a regulatory regime for money services businesses to be operated by the Financial Institutions Commission) be implemented?
- 3) Rec 10 ties into an earlier recommendation made by Dr. German (Rec 46) from the casino report. What is the status of that deliberation?

Recommendation – **Provide background. Response to Q 1 + 2 provided by FIN**

- 1) Will all of the recommendations be implemented? Are they being examined? Some now, some later?
- 2) Will Recommendation 10 (a regulatory regime for money services businesses to be operated by the Financial Institutions Commission) be implemented?

- We are committed to addressing all of the recommendations and findings in the reports, including considering a regulatory regime under FICOM for money services businesses.

- We will be looking at the reports carefully to inform our next steps to root out the dirty money that's making life more expensive and hurting all of us in B.C.

3) Rec 10 ties into an earlier recommendation made by Dr. German (Rec 46) from the casino report. What is the status of that deliberation?

- Work on recommendation #46 from Peter German's first report is well underway, involving consultation and collaboration between the ministries of Attorney General, Finance, Public Safety and Solicitor General and our federal counterparts and agencies.
- As recommendations #10 and #46 are very similar, the ministries will work together to determine how a potential new regulatory regime for money services business may be developed and managed.

Reporters

Ben Bulmer, Reporter

InfoNews

bbulmer@infonews.ca

250-309-5230

Megan Turcato, Reporter

Global - Okanagan

megan.turcato@globalnews.ca

250-309-4548 c: 250-309-4548

Peter McIntyre, News Director

Beach FM 107.5 FM Vernon (CJIB - formerly KISS)

Vernon-Newsroom@jpbg.ca

250-545-5901

Deadline ASAP

Request

The reporters would like to know:

- 1) As the building is 100 years old, are the repairs likely to be complicated?
- 2) How much will it cost and how long will it take?
- 3) Have any of the heritage features been damaged? If so, can they be restored?

Background

This is a follow-up to a media request from April 30, 2019.

REQUEST:

Global is working on a follow-up story about the Vernon courthouse and would like to schedule a pre-taped on-camera interview with a ministry representative. Global would like to know:

- 1) When is the structural engineer expected to be done their work?
- 2) How long will the court rooms be closed for?
- 3) Are court dates being moved to Kelowna? If so, are any allowances being made for people who don't have transportation there?

The interview would be 7-8 minutes. Global would like to do an interview outside the Vernon courthouse. They are also interested in interviewing the AG through Skype or by phone. Several local lawyers are also being interviewed to discuss court access issues.

RESPONSE:

Provided Background

1. When did the flooding occur?

- The flooding was discovered on Sunday, April 7. The mould was not caused by the flooding but was uncovered later on during the investigation.

2. When is the structural engineer expected to be done their work?

- The engineer is currently investigating the damage. We expect the assessment to be completed on Wednesday, May 1.

3. When were the courtrooms initially closed off?

- The courtrooms were initially closed off on Friday, April 26.

4. How long will the court rooms be closed for?

- We will know more about the extent of the damage once the engineer completes the assessment.

5. Mould and crumbling concrete sound like potentially expensive fixes, is there any sense of how much it might cost to repair the courthouse?

- See above.

6. Does the province expect to repair the building or is it potentially so damaged that the courthouse wouldn't be repaired?

- We will know more about the extent of the damage once the assessment has been completed but we do not expect the courthouse to be beyond repair.

7. Hearing Vernon masters hearing and Judicial Case Conferences have moved to Kelowna. Are other court functions being moved to other cities? Are any allowances being made if people don't have transportation to get there? What would you say about access to justice concerns that people will likely have to pay their lawyers to drive to Kelowna and back for short matters?

- No other court functions have been moved to other cities.
- We are working with the judiciary to ensure that day-to-day operations carry on at the Vernon courthouse as planned.
- At the moment, we do not expect any delays.

8. What would you say to people concerned that the limited courtroom space will cause case scheduling issues and potentially delay court proceedings?

- See above.

Recommendation – Provide background

1) As the building is 100 years old, are the repairs likely to be complicated?

- Structural and geotechnical consultants are currently inspecting the courthouse to determine how extensive repairs will be.
- So far, damage has been found in two courtrooms, the sheriffs area, the waiting area and conference room and the exterior façade of the building.

2) How much will it cost and how long will it take?

- The consultants are currently developing a schedule for the work required.
- We will have more information available in the coming weeks.
- We are working with the judiciary to ensure that day-to-day operations carry on at the Vernon courthouse as planned.

3) Have any of the heritage features been damaged? If so, can they be restored?

- We will know more about the extent of the damage as the consultants complete their work but we do not expect the courthouse to be beyond repair.

AG PSSG FOI AG:EX

From: Minister, AG AG:EX
Sent: Monday, May 13, 2019 1:58 PM
To: Eby, David AG:EX
Subject: FW: How to make the RCMP a profit centre from the proceeds of money laundering

Fyi

Candice

From: peter german s.22
Sent: May 13, 2019 11:50 AM
To: s.22 ; 'Maureen Maloney' <mmaloney@sfu.ca>
Cc: Minister, AG AG:EX <AG.Minister@gov.bc.ca>
Subject: RE: How to make the RCMP a profit centre from the proceeds of money laundering

Thanks David for your continuing support... pete

From: s.22
Sent: Monday, May 13, 2019 9:42 AM
To: Peter German s.22 ; Maureen Maloney <mmaloney@sfu.ca>
Cc: David Eby <AG.Minister@gov.bc.ca>
Subject: Fwd: How to make the RCMP a profit centre from the proceeds of money laundering

Do you think that they will do this?

You two have made a real difference thanks to David Eby making this public. Congratulations to the both of you and to David Eby.

s.22

Sent from my iPhone

Begin forwarded message:

From: s.22
Date: May 13, 2019 at 12:21:12 PM EDT
To: Bill Morneau <bill.morneau@canada.ca>, Bill Blair <bill.blair@parl.gc.ca>
Cc: RCMP Commissioner Brenda Lucki <brenda.lucki@rcmp-grc.gc.ca>
Subject: How to make the RCMP a profit centre from the proceeds of money laundering
Reply-To: s.22

Gentlemen

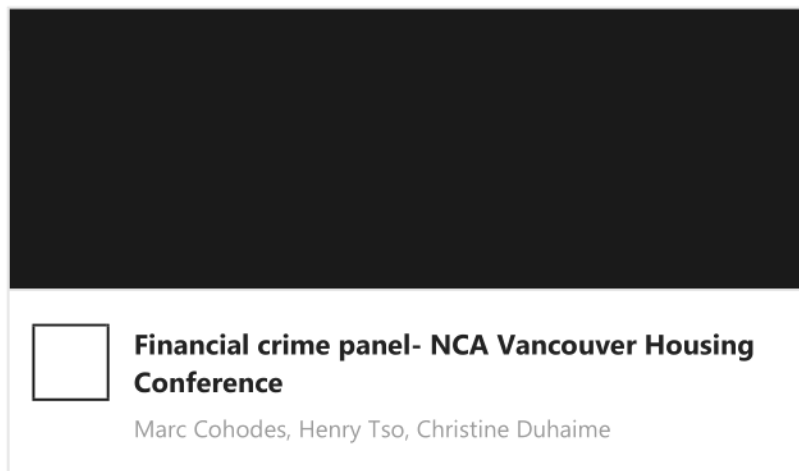
Thanks to Peter German's and Professor Maureen Maloney's reports on money laundering, we have now learned how the RCMP can become the conduit for collecting billions of dollars by way of civil forfeiture. They set out how this is now done in other jurisdictions with ease based on recent laws they have passed, which Canada could implement.

With all of these additional funds, the RCMP would have funds to reduce white collar crime, including fraud.

Also by doing this, Canada's position as being a top ranked country for white collar crime by the EU and US would drop down, so its credibility would increase.

This video sets out how this can be accomplished.

[Financial crime panel- NCA Vancouver Housing Conference](#)



s.22

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Monday, May 13, 2019 2:14 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX; Smith, Jessica C AG:EX; Scott, Samantha LBR:EX
Subject: RE: Media requests as of 2:05 p.m.

From: Butler, Liam GCPE:EX
Sent: May 13, 2019 2:06 PM
To: Harder, Derrick AG:EX ; Pinette, Celia AG:EX ; Smith, Jessica C AG:EX ; Scott, Samantha AG:EX
Cc: Duffus, Robert GCPE:EX
Subject: Media requests as of 2:05 p.m.

4 requests:

- Georgia Straight – Cannabis training
- Star Vancouver – Public inquiry phone interview
- Vancouver Sun – Anti-money laundering recommendations
- InfoNews. Global, Vernon FM – Vernon courthouse repairs

Reporter

Piper Courtenay, Reporter
Georgia Straight
P_Courtenay@straight.com

Deadline ASAP

Request

The reporter would like to know if there is a training program in place for private cannabis store employees?

Recommendation - provide background

- Current and future non-medical cannabis retail store workers will be expected to complete a training program, which will be available in the fall.
- Government is in the process of creating an online training and certification program, similar to what is currently available for liquor sales and service staff.
- In the meantime, all non-medical cannabis retail licensees and workers are notified in writing that they must follow the rules set out in the Terms and Conditions handbook:
<https://www2.gov.bc.ca/assets/gov/employment-business-and-economic-development/business-management/liquor-regulation-licensing/guides-and-manuals/cannabis-retail-store-licence-handbook.pdf>
- Updates about the up-coming training program will be available here:
<https://justice.gov.bc.ca/cannabislicensing/policy-document/worker-qualification-training>
- All cannabis workers in provincially licensed, non-medical cannabis retail stores have passed background checks and stores are inspected by Liquor and Cannabis Regulation Branch inspectors.

Reporter

Jen St Denis, Reporter
The Star Vancouver
Jen.StDenis@torstargroup.ca
604-648-3213 c: 604-369-3391

Deadline to conduct Tuesday, May 14, 2019 4:00 PM

Request

The reporter would like to schedule a phone interview with the Attorney General on the possibility of a public inquiry.

The interview would be 8-10 minutes. The reporter is available all afternoon and all day tomorrow.

Recommendation**Reporter**

Gordon Hoekstra, Reporter
Vancouver Sun
ghoekstra@postmedia.com
604-605-2132 c: 604-329-2381

Deadline Monday, May 13, 2019 3:00 PM

Request

The reporter is doing some follow-up on the recommendations on Money Service Businesses from the expert panel and would like to know:

- 1) Will all of the recommendations be implemented? Are they being examined? Some now, some later?
- 2) Will Recommendation 10 (a regulatory regime for money services businesses to be operated by the Financial Institutions Commission) be implemented?
- 3) Rec 10 ties into an earlier recommendation made by Dr. German (Rec 46) from the casino report. What is the status of that deliberation?

Recommendation – Provide background. Response to Q 1 + 2 provided by FIN

- 1) Will all of the recommendations be implemented? Are they being examined? Some now, some later?
- 2) Will Recommendation 10 (a regulatory regime for money services businesses to be operated by the Financial Institutions Commission) be implemented?

- We are committed to addressing all of the recommendations and findings in the reports, including considering a regulatory regime under FICOM for money services businesses.
- We will be looking at the reports carefully to inform our next steps to root out the dirty money that's making life more expensive and hurting all of us in B.C.

- 3) Rec 10 ties into an earlier recommendation made by Dr. German (Rec 46) from the casino report. What is the status of that deliberation?

- Work on recommendation #46 from Peter German's first report is well underway, involving consultation and collaboration between the ministries of Attorney General, Finance, Public Safety and Solicitor General and our federal counterparts and agencies.
- As recommendations #10 and #46 are very similar, the ministries will work together to determine how a potential new regulatory regime for money services business may be developed and managed.

Reporters

Ben Bulmer, Reporter

InfoNews

bbulmer@infonews.ca

250-309-5230

Megan Turcato, Reporter

Global - Okanagan

megan.turcato@globalnews.ca

250-309-4548 c: 250-309-4548

Peter McIntyre, News Director

Beach FM 107.5 FM Vernon (CJIB - formerly KISS)

Vernon-Newsroom@jpbg.ca

250-545-5901

Deadline ASAP

Request

The reporters would like to know:

- 1) As the building is 100 years old, are the repairs likely to be complicated?
- 2) How much will it cost and how long will it take?
- 3) Have any of the heritage features been damaged? If so, can they be restored?

Background

This is a follow-up to a media request from April 30, 2019.

REQUEST:

Global is working on a follow-up story about the Vernon courthouse and would like to schedule a pre-taped on-camera interview with a ministry representative. Global would like to know:

- 1) When is the structural engineer expected to be done their work?
- 2) How long will the court rooms be closed for?
- 3) Are court dates being moved to Kelowna? If so, are any allowances being made for people who don't have transportation there?

The interview would be 7-8 minutes. Global would like to do an interview outside the Vernon courthouse. They are also interested in interviewing the AG through Skype or by phone. Several local lawyers are also being interviewed to discuss court access issues.

RESPONSE:

Provided Background

1. When did the flooding occur?

- The flooding was discovered on Sunday, April 7. The mould was not caused by the flooding but was uncovered later on

during the investigation.

2. When is the structural engineer expected to be done their work?

- The engineer is currently investigating the damage. We expect the assessment to be completed on Wednesday, May 1.

3. When were the courtrooms initially closed off?

- The courtrooms were initially closed off on Friday, April 26.

4. How long will the court rooms be closed for?

- We will know more about the extent of the damage once the engineer completes the assessment.

5. Mould and crumbling concrete sound like potentially expensive fixes, is there any sense of how much it might cost to repair the courthouse?

- See above.

6. Does the province expect to repair the building or is it potentially so damaged that the courthouse wouldn't be repaired?

- We will know more about the extent of the damage once the assessment has been completed but we do not expect the courthouse to be beyond repair.

7. Hearing Vernon masters hearing and Judicial Case Conferences have moved to Kelowna. Are other court functions being moved to other cities? Are any allowances being made if people don't have transportation to get there? What would you say about access to justice concerns that people will likely have to pay their lawyers to drive to Kelowna and back for short matters?

- No other court functions have been moved to other cities.
- We are working with the judiciary to ensure that day-to-day operations carry on at the Vernon courthouse as planned.
- At the moment, we do not expect any delays.

8. What would you say to people concerned that the limited courtroom space will cause case scheduling issues and potentially delay court proceedings?

- See above.

Recommendation – Provide background

1) As the building is 100 years old, are the repairs likely to be complicated?

- Structural and geotechnical consultants are currently inspecting the courthouse to determine how extensive repairs will be.
- So far, damage has been found in two courtrooms, the sheriffs area, the waiting area and conference room and the exterior façade of the building.

2) How much will it cost and how long will it take?

- The consultants are currently developing a schedule for the work required.
- We will have more information available in the coming weeks.
- We are working with the judiciary to ensure that day-to-day operations carry on at the Vernon courthouse as planned.

3) Have any of the heritage features been damaged? If so, can they be restored?

- We will know more about the extent of the damage as the consultants complete their work but we do not expect the courthouse to be beyond repair.

Page 108 of 140

Withheld pursuant to/removed as

s.14 ; s.22

AG PSSG FOI AG:EX

Subject: Media: CBC On The Island
Location: 250 360-2227

Start: Tue 2019-05-14 6:00 AM
End: Tue 2019-05-14 6:08 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Early Resolution and Case Management Model
Reporter: Megan Thomas
Style: Pre-taped radio interview
Time: 6:00-6:08 a.m.
Call: 250 360-2227
Backup: 250 208-6997

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 3:39 PM
To: Butler, Liam GCPE:EX
Subject: Accepted: Media: CBC On The Island

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Monday, May 13, 2019 3:40 PM
To: Eby, David AG:EX
Cc: Pinette, Celia AG:EX; Smith, Jessica C AG:EX
Subject: FW: REVISED Draft NR - Yes public inquiry - Draft 4 RD 1145am May 13.docx
Attachments: Draft NR - Yes public inquiry - Draft 4 RD 1145am May 13_DD.docx

From: Duffus, Robert GCPE:EX
Sent: Monday, May 13, 2019 12:11 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Subject: FW: REVISED Draft NR - Yes public inquiry - Draft 4 RD 1145am May 13.docx

Here is a more recent version of the NR for Wednesday. Hoping for your help with the MDE quote.

s.13

Thanks!

Rob

From: Duffus, Robert GCPE:EX
Sent: Monday, May 13, 2019 11:50 AM
To: Dalzell, Danielle GCPE:EX <Danielle.Dalzell@gov.bc.ca>
Cc: Finn, Heather GCPE:EX <Heather.Finn@gov.bc.ca>; Robb, Katie GCPE:EX <Katie.Robb@gov.bc.ca>
Subject: REVISED Draft NR - Yes public inquiry - Draft 4 RD 1145am May 13.docx

Hi Danielle,

I have revised the front end of the NR with details from the TOR. I have introduced Cullen off the top, provided some details of scope, and moved up the Eby quote (unapproved) relating to accountability. Have not changed the FIN/real estate content. See what you think.

Rob

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 3:40 PM
To: Butler, Liam GCPE:EX
Subject: Accepted: Media: CBC On The Island

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Monday, May 13, 2019 3:47 PM
To: Eby, David AG:EX
Subject: RE: Quote

thanks

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 3:47 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject: Quote

“This inquiry will bring answers about who knew what when, and who is profiting from money laundering in our province,” said David Eby, Attorney General. “The Honourable Justice Cullen will have the mandate, authority and resources to seek answers, perhaps most importantly among people and organizations who refuse to share what they know unless legally compelled to do so.”

AG PSSG FOI AG:EX

From: Scott, Samantha AG:EX
Sent: Monday, May 13, 2019 3:49 PM
To: Eby, David AG:EX
Cc: Harder, Derrick AG:EX
Subject: FW: Important Update: Japan Adoption Program

Please see the update below, Alisma has cced Dulcy, but if you need anything from me please let me know.

Cheers,

Samantha Scott | Executive Assistant to the Honourable Minister Eby
Ministry of the Attorney General
PO Box 9044 Stn Prov Gov, Victoria, BC, V8W 9E2 | 778-679-4889

From: Perry, Alisma, MCF:EX
Sent: May 13, 2019 10:12 AM
To: Anderson, Dulcy LASS:EX <Dulcy.Anderson@leg.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Subject: FW: Important Update: Japan Adoption Program

FYI!

From: Perry, Alisma, MCF:EX
Sent: Monday, May 13, 2019 10:11 AM
To: Vasilev, Susan LASS:EX <Susan.Vasilev@leg.bc.ca>; May, Ed LASS:EX <Ed.May@leg.bc.ca>
Subject: Important Update: Japan Adoption Program

Hi Susan and Ed,
Please share the following with all government caucus MLAs (and Ministers) as well as CAs. Thanks!

Dear colleagues,

I'm pleased to notify you that the suspension of the Japan Adoption Program has been lifted as of today, Monday, May 13, 2019.

As you know, the program was suspended because of concerns regarding the legality of the process, as well as concerns related to birth parent consent. Having established in January 2019 that the process is not illegal, the Assistant Deputy Minister/Provincial Director of Child Welfare and the Provincial Director of Adoption met with the Federal Director General of the Immigration Program Guidance Branch and these next steps were agreed to:

- BC will strengthen its BC Japan Adoption program to ensure that all parties are acting in the spirit of *The Hague Convention* and additional safeguards are in place to support Japanese birth parents when providing consent.
- BC will work with Legal Services Branch and counsel in Japan to draft a written consent document that will align with laws in both countries.
- Agreements between BC and the Japanese adoption agencies will only be made with those Japanese adoption agencies that are licensed by the Japanese Ministry of Health, Labour and Welfare; at this time, this includes BabyLife.

BC has now completed the above steps and at 9am today notified BC's licenced adoption agencies. At 10am today, we will notify the Intercountry Adoptive Families Association and the Representative for Children and Youth. I would be pleased to provide a more detailed briefing to you at your request. Inquiries can go to my Ministerial Assistant, Alisma Perry, at Alisma.perry@gov.bc.ca or 778-677-4408.

Take care,
Kat

--

Katrine Conroy
Minister of Children and Family Development

AG PSSG FOI AG:EX

Subject: Media: Star Vancouver
Location: 604 369-3391

Start: Tue 2019-05-14 3:30 PM
End: Tue 2019-05-14 3:40 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Butler, Liam GCPE:EX
Required Attendees: MINCAL, AG AG:EX; Eby, David AG:EX

Topic: Public inquiry
Reporter: Jen St. Denis
Style: Phone interview
Time: 3:30-3:40 p.m.
Call: 604 369-3391
Backup: 604 648-3213

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Monday, May 13, 2019 4:03 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:

s.12

AG PSSG FOI AG:EX

From: Coultish, Jessica PREM:EX
Sent: Monday, May 13, 2019 4:04 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:
s.12

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 4:34 PM
To: Butler, Liam GCPE:EX
Subject: Accepted: Media: Star Vancouver

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Monday, May 13, 2019 5:54 PM
To: Smith, Jessica C AG:EX
Subject: Word file

Can you send me SN in word doc format.

AG PSSG FOI AG:EX

From: Smith, Jessica C AG:EX
Sent: Monday, May 13, 2019 6:13 PM
To: Eby, David AG:EX
Subject: FW: For review - SNs for media avail
Attachments: SN - Attorney General - Public Inquiry media availability May 15 DRAFT pending decision.doc

AG PSSG FOI AG:EX

From: EFIMailer@gov.bc.ca
Sent: Tuesday, May 14, 2019 11:00 AM
To: Eby, David AG:EX
Subject: E-forms: Notification re: § 22 for David Eby

Your Travel Voucher (Restricted Use) Control No. § 22 was "Processed" by Saija Poldrugovac on behalf of FIN FSA MIN OFF.

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Tuesday, May 14, 2019 11:41 AM
To: Pinette, Celia AG:EX
Cc: Smith, Jessica C AG:EX; Harder, Derrick AG:EX; Scott, Samantha AG:EX
Subject: RE: Media requests as of 11:17 a.m.

Yes. Only caveat: CBC – Pretape or live before 6:30 a.m.

From: Pinette, Celia AG:EX
Sent: Tuesday, May 14, 2019 11:19 AM
To: Eby, David AG:EX <David.Eby@gov.bc.ca>
Cc: Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Subject: FW: Media requests as of 11:17 a.m.

From: Butler, Liam GCPE:EX
Sent: May 14, 2019 11:17 AM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>; Smith, Jessica C AG:EX <Jessica.C.Smith@gov.bc.ca>; Scott, Samantha AG:EX <Samantha.Scott@gov.bc.ca>
Cc: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Subject: Media requests as of 11:17 a.m.

3 request:

- CBC Early Edition – Public inquiry radio interview
- BC Politics Blog - FMEP
- Housing Matters podcast – Money laundering interview

Reporter

Vivian Luk, Producer
CBC - Vancouver
vivian.luk@cbc.ca
604-662-6114

Deadline to conduct Wednesday, May 15, 2019 7:10 AM

Request

CBC Early Edition would like to schedule a live radio interview with Minister Eby tomorrow morning to discuss the possibility of a public inquiry decision.

The interview would be 7-8 minutes with host Stephen Quinn. There would not be call-ins. CBC has an open time slot at 7:10 a.m. tomorrow.

Recommendation

Reporter

Alan Forseth, Other
A Curious Look at Politics in BC blog
bcpoliandmore@gmail.com
250-574-0328

Deadline Tuesday, May 14, 2019 4:00 PM

Request

The reporter says that the new Crown agency to oversee the Family Maintenance Enforcement Program (FMEP) doesn't appear like it will be able to provide a better opportunity for parents to pay or for payment to be received. He would like to know:

- 1) Does the ministry believe this new agency will address that issue?
- 2) Can you provide any comments on this agency causing problems in being able to make payments and still have enough to live on?

Recommendation – Provide background

- The transition to the new Crown agency is not intended to impact services and outcomes for the families that rely on the program. As with the contracted service provider, the agency will provide services to families and children entitled to child support and spousal support under maintenance orders or agreements. Families will continue to receive the services the way they do today.
- It is anticipated that by establishing a closer relationship than is available through a contract, the agency will offer opportunities for enhancements, changes and additional services in the future.

Reporter

Stuart McNish, Host
Vancouver Sun - Online
stu@ohboy.ca
604-662-8821

Deadline to conduct Friday, May 17, 2019 4:00 PM

Request

Housing Matters, the Vancouver Sun's real estate show, would like to schedule a pre-taped on-camera interview with Minister Eby on Friday to discuss money laundering in Vancouver's real estate market and how government plans to stop it. The interview will air as a podcast next week, while video segments will be uploaded to the Sun's website.

The interview would be 30 minutes with host Stu McNish. Housing Matters can schedule the interview anytime on Friday other than 2:00-2:30 p.m. The host cannot send a camera to the minister's location and has asked that he come to his Vancouver studio (560 Beatty St.).

Housing Matters also reached out to FIN. MCJ is not available.

Recommendation

AG PSSG FOI AG:EX

From: Pinette, Celia AG:EX
Sent: Tuesday, May 14, 2019 11:54 AM
To: Eby, David AG:EX
Subject: South Asian media

Hi Minister,

Are you interested in doing South Asian media regarding the cabinet decision? They can pitch three shows. ^{s.13}
s.13

Celia

AG PSSG FOI AG:EX

From: s.22
Sent: Tuesday, May 14, 2019 1:04 PM
To: information@icj-cij.org; info@unac.org; justin.trudeau@parl.gc.ca; Harjit.Sajjan@parl.gc.ca; ralph.goodale@parl.gc.ca; steven.blaney@parl.gc.ca; andrew.scheer@parl.gc.ca
Cc: OfficeofthePremier, Office PREM:EX; premier@gov.sk.ca; premier@gov.ab.ca; doug.ford@pc.ola.org; premier@ontario.ca; Premier; Eby, David AG:EX; mcu@justice.gc.ca; Farnworth, Mike PSSG:EX; minister.gr@gov.sk.ca; Minister, HLTH HLTH:EX; he.minister@gov.sk.ca; env.minister@gov.bc; env.minister@gov.bc; Minister, EDUC EDUC:EX; minister.edu@gov.sk.ca; Minister, FIN FIN:EX; PSSG Policing and Security Branch PSSG:EX; bill.morneau@parl.gc.ca; fin.minister@gov.sk.ca; andy@gtcovchurch.org; cic.minister@gov.sk.ca; caroline.bennet@parl.gc.ca; igo@itgov.sk.ca; GHInfo FIN:EX; brcmp@rcmp-grc.gc.ca; mrjones@city.surrey.bc.ca; www.worldevangelicalalliance.com; Carly Joyce
Subject: Behavior Management 101

s.22

s.22

God has put provision in place for me and not for what is holding me. We are accountable to the Law and the Government unless they are Corrupt. This stuff seems to think it accounts to no one including GOD. I need access to the Provision God gave me to do his Will I do not need to be surrounded by this stuff. The Law and the Government both give me access so it has no business standing in my way.

Matthew 19:26 New International Version (NIV)
Copyright

Ephesians 3:20–21

Copyright

New American Standard Bible

For God has not given us a spirit of timidity, but of power and love and discipline.

s.22

AG PSSG FOI AG:EX

From: Massy, Michelle E PREM:EX
Sent: Tuesday, May 14, 2019 1:49 PM
To: Eby, David AG:EX; Normand, Nicole AG:EX
Subject: Meeting materials now available on your ipad

The following files are now available after syncing your iPad:

s.12

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Tuesday, May 14, 2019 4:58 PM
To: Eby, David AG:EX
Subject: FW: PJH SN
Attachments: 20190515_SN_PJH_May 15 Announcement_Yes_DRAFT_V5_FORMATTED.docx; ATT00001.htm

From: Smith, Jessica C AG:EX
Sent: Tuesday, May 14, 2019 4:37 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject: Fwd: PJH SN

Sent from my iPhone

Begin forwarded message:

From: "Finn, Heather GCPE:EX" <Heather.Finn@gov.bc.ca>
Date: May 14, 2019 at 4:17:35 PM PDT
To: "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>
Subject: PJH SN

As promised, PJH's speaking notes are attached. We are still waiting on MCJ's as well.

Heather Finn
Director – Cabinet Priorities
Government Communications and Public Engagement
Heather.Finn@gov.bc.ca
778-679-2104

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Tuesday, May 14, 2019 4:58 PM
To: Eby, David AG:EX
Subject: FW: MCJ's SNs
Attachments: SN_MCJ money laundering_13May2019_DRAFT2.doc

From: Duffus, Robert GCPE:EX
Sent: Tuesday, May 14, 2019 4:41 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>; Pinette, Celia AG:EX <Celia.Pinette@gov.bc.ca>
Subject: MCJ's SNs

FYI, here are MCJ's. About 2 minutes long.

Rob Duffus
Communications Manager
Ministry of Attorney General
778 974-3334
778 678-9071 (cell)

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Tuesday, May 14, 2019 5:37 PM
To: Harder, Derrick AG:EX
Subject: Draft remarks for tomorrow
Attachments: SN - Attorney General - Public Inquiry media availability May 15 DRAFT pending decision.doc

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Tuesday, May 14, 2019 6:44 PM
To: Eby, David AG:EX
Subject: FW: ML inquiry Q&A re: public interest immunity

fyi

From: Fyfe, Richard J AG:EX
Sent: Tuesday, May 14, 2019 6:12 PM
To: Harder, Derrick AG:EX <Derrick.Harder@gov.bc.ca>
Subject: Fwd: ML inquiry Q&A re: public interest immunity

Derrick
Please review and let me know if any concerns.
Thanks
RF

Richard J.M. Fyfe QC
Deputy Attorney General
Ministry of Attorney General
Tel. (250) 356-0149

This communication (both the message and any attachments) is confidential and may be protected by solicitor-client privilege. It is intended only for the use of the person or persons to whom it is addressed. Any distribution, copying or other use by anyone else is strictly prohibited. If you have received this communication in error, please destroy the email message and any attachments immediately and notify me by telephone or by email.

Begin forwarded message:

s.14

Neil Reimer

Director, Policy and Legislation

Justice Services Branch | British Columbia Ministry of Attorney General

1001 Douglas St., Victoria, BC Tel: 778 974-3695

AG PSSG FOI AG:EX

From: Province.of.British.Columbia@guinness.cas.gov.bc.ca
Sent: Tuesday, May 14, 2019 12:59 PM
To: Eby, David AG:EX
Subject: DIRECT DEPOSIT CONFIRMATION

PLEASE DO NOT RESPOND TO THIS EMAIL

The Government of BC will make the following payment to you via Electronic Funds Transfer on the deposit date below.

Deposit Date: May 17, 2019
Deposit Amount: \$1,203.17
Supplier Name: EBY, DAVID
Supplier Number: s.22
Supplier Location: HOME
Issuing Ministry: AT

Payment Number: 00009830251

Invoice Number: E131187
Invoice Date: May 10 2019
Invoice Amount: 1,203.17

Description: Travel Expense Reimbursement
TRAVEL: APR 28-MAY 2, 2019

For payment inquiries, please contact your ministry accounts payable office.

Note: Using courier font to view this message may improve alignment.

* * * * * End of Message * * * * *

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Tuesday, May 14, 2019 8:44 PM
To: Eby, David AG:EX
Subject: Fwd: Question: Action item re LDB - Cannabis Implementation

Sent from my iPhone

Begin forwarded message:

From: "Scott, Douglas S AG:EX" <Douglas.S.Scott@gov.bc.ca>
Date: May 14, 2019 at 8:21:09 PM PDT
To: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>
Cc: "Harris, Megan AG:EX" <Megan.Harris@gov.bc.ca>
Subject: Fwd: Question: Action item re LDB - Cannabis Implementation

Hi Derrick - here is the role out schedule for public stores requested by minister - let Megan or me know if you need anything else.

Douglas S. Scott
Associate Deputy Minister
Ministry of Attorney General

Begin forwarded message:

From: "Harris, Megan AG:EX" <Megan.Harris@gov.bc.ca>
Date: May 14, 2019 at 3:40:17 PM PDT
To: "Scott, Douglas S AG:EX" <Douglas.S.Scott@gov.bc.ca>, "Cairns, Holly AG:EX" <Holly.Cairns@gov.bc.ca>
Cc: "Pearson, Barbera AG:EX" <Barbera.Pearson@gov.bc.ca>
Subject: FW: Question: Action item re LDB - Cannabis Implementation

Hi Doug, here is LDB's new store schedule. These are estimates - final column provides status and many of these are pending approval from local governments and/or leases finalization.

Store #	CITY	Site	Projected open date Fiscal Quarter	Municipal Approval	Planned Opening Calendar Date	Confirmed/ Pending Lease / Municipal Approval
7021	Kamloops	NorthHills LL	2020 Q1	✓	June 26, 2019	Confirmed
7023	Campbell River	Discovery Harbour	2020 Q2	✓	June 26, 2019 July 17, 2019	Confirmed
7027	Cranbrook	Save On Foods Site	2020 Q2	✓	June 26, 2019 July 17, 2019	Confirmed
7031	Port Alberni	Pacific Rim LL	2020 Q2	✓	August 2019	Confirmed
7028	Courtenay	Washington Park	2020 Q2	✓	August 2019	Confirmed

7022	Kamloops	Lansdowne	2020 Q2	✓	Sept/Oct 2019	Confirmed
7030	Williams Lake	Boitanio Mall	2020 Q2	✓	Aug/Sept 2019	Confirmed
7025	Terrace	Skeena Mall	2020 Q2	✓	Aug/Sept 2019	Confirmed
7029	Powell River	Powell River Town Centre	2020 Q2	✓	September 2019	Confirmed
	Parksville	Wembley Mall	2020 Q3		October 2019	Pending Lease and Municipal Approval
	Fort St. John	Northgate Place	2020 Q3	✓	Oct/Nov 2019	Confirmed
	Quesnel	West Park Mall	2020 Q3	✓	Oct/Nov 2019	Confirmed
	Mission	SmartCentres Mission	2020 Q3		Oct/Nov 2019	Pending Lease and Municipal Approval
	Penticton	Penticton Power Centre	2020 Q3	✓	Oct/Nov 2019	Pending Lease
	Nanaimo	Woodgrove Crossing	2020 Q3		November 2019	Pending Lease and Municipal Approval
	Vernon	Smartcentres	2020 Q3	✓	November 2019	Pending Lease and Municipal Approval
	Prince George	SmartCentres PG	2020 Q3	✓	November 2019	Pending Lease and Municipal Approval
	Trail	Waneta Place	2020 Q3	✓	November 2019	Pending Lease and Municipal Approval
	Chilliwack	Ex-RBC 45460 Luckakuck	2020 Q3		November 2019	Pending Lease and Municipal Approval
	DoN Cowichan	SmartCentres Cowichan	2020 Q3		November 2019	On Hold
	Port Coquitlam	985 Nicola Ave	2020 Q3		November 2019	Pending Lease and Municipal Approval
	Prince George	Pine Tree Center	2020 Q4	✓	Feb/Mar 2020	Pending Lease
	Burnaby	Metrotown Town Centre > Old Orchard	2020 Q4		Feb/Mar 2020	Pending Lease and Municipal Approval
	Burnaby	Edmonds Town Centre	2020 Q4		Feb/Mar 2020	Pending Lease and Municipal Approval
	North Vancouver (City)	1200 Lonsdale	2020 Q4		Mar/Apr 2020	Pending Lease and Municipal Approval
	Kelowna	Dilworth	2020 Q4		Mar/Apr 2020	Pending Lease and Municipal Approval
	Maple Ridge		2021 Q1		May/June 2020	Pending Lease and Municipal Approval
	Salmon Arm	SmartCentres (Walmart site)	2021 Q2	✓	**July/Aug 2020	Pending Lease
	Seschelt		2021 Q2	✓	**Sep/Oct 2020	Pending Lease
	Port Coquitlam	Oxford Crossing	2021 Q3		Nov/Dec 2020	Pending Lease and Municipal Approval
**New Build - Dates are approximate only						

AG PSSG FOI AG:EX

From: Eby, David AG:EX
Sent: Tuesday, May 14, 2019 9:17 PM
To: Butler, Liam GCPE:EX
Subject: Accepted: Media: CBC Early Edition

AG PSSG FOI AG:EX

From: Harder, Derrick AG:EX
Sent: Tuesday, May 14, 2019 10:11 PM
To: Eby, David AG:EX
Cc: Pinette, Celia AG:EX; Smith, Jessica C AG:EX
Subject: Fwd: Media Statement for VSA - Peter German report

Sent from my iPhone

Begin forwarded message:

From: "Duffus, Robert GCPE:EX" <Robert.Duffus@gov.bc.ca>
Date: May 14, 2019 at 5:22:08 PM PDT
To: "Harris, Megan AG:EX" <Megan.Harris@gov.bc.ca>, "Derksen, Cameron AG:EX" <Cameron.Derksen@gov.bc.ca>
Cc: "Harder, Derrick AG:EX" <Derrick.Harder@gov.bc.ca>, "Smith, Jessica C AG:EX" <Jessica.C.Smith@gov.bc.ca>, "Pinette, Celia AG:EX" <Celia.Pinette@gov.bc.ca>
Subject: FW: Media Statement for VSA - Peter German report

FYI. "If asked" messaging from Vehicle Safety Authority.

From: Watson, Jason GCPE:EX
Sent: May 14, 2019 4:53 PM
To: Duffus, Robert GCPE:EX <Robert.Duffus@gov.bc.ca>
Cc: McAndrews, Caroline GCPE:EX <Caroline.McAndrews@gov.bc.ca>; Hynes, Colin GCPE:EX <Colin.Hynes@gov.bc.ca>
Subject: Fwd: Media Statement for VSA - Peter German report

Hi Rob,

Please see below from VSA in relation to the German report

Thanks,
Jason

Sent from my iPhone

Begin forwarded message:

From: "Louie, Toby I PSSG:EX" <Toby.Louie@gov.bc.ca>
Date: May 14, 2019 at 4:50:09 PM PDT
To: "McAndrews, Caroline GCPE:EX" <Caroline.McAndrews@gov.bc.ca>, "Watson, Jason GCPE:EX" <Jason.Watson@gov.bc.ca>, "Hynes, Colin GCPE:EX" <Colin.Hynes@gov.bc.ca>
Subject: FW: Media Statement for VSA - Peter German report

For your look too, before I reply. Perhaps you could share with AG comms for me.

I'll also e-introduce you to Michelle the new communications person at the VSA. Doug Longhurst has retired.

From: Michelle Harrison [<mailto:Michelle@mvsabc.com>]
Sent: Tuesday, May 14, 2019 4:36 PM
To: Louie, Toby I PSSG:EX
Subject: Media Statement for VSA - Peter German report

Hi Toby,

Per our discussion Friday, I have updated our media statement regarding the Peter German report and wanted to get one final review before I share back with the board. Do you have any final comments? Our plan is not to share this widely – only if asked.

Michelle

The VSA is continuing its review of the Peter German report and we are committed to working with all levels of government to understand the full details and implications of the report, including any changes that may be required to the legislative authority of the VSA as a result.

The VSA maintains and enhances consumer protection and public confidence in the motor vehicle sales and leasing industry in B.C. by administering and enforcing the Motor Dealer Act of B.C., ensuring vehicle sales people and dealerships are complying with all requirements under the Act. As part of that accountability, the VSA requires all sales people and dealerships to obtain a license. Details about the application process for sales people and dealerships can be found on our website.

Sales person licensing: <https://mvsabc.com/salespeople/licensing/apply-for-a-salesperson-licence/>

Dealerships licensing: <https://mvsabc.com/dealers/licensing/general-information/>

**Michelle Harrison
Director of Operations**

Vehicle Sales Authority of British Columbia (VSA)
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