

**From:** Donald SMITH  
**To:** MACINTYRE, AI; ROBERTSON, Tom  
**CC:** ADAM, Don; KILLALY, Larry  
**Date:** 2005/02/25 8:04 AM  
**Subject:** Re: IIGET File 05-661 Loansharking Investigation  
**Attachments:** mou - IITGE - PSD.wpd

AI

Attached is an extract from the MOU (Copy attached) and to me it indicates that this maybe a matter for the Consultative Board to decide as per Section 5.2.

I leave this matter to you.

SECTION 5.0 MANAGEMENT OF THE INTEGRATED ILLEGAL GAMING ENFORCEMENT TEAM

5.1 The RCMP will designate a Member as the "NCO in Charge" of the RCMP portion of the IIGET. The internal management including its administration, personnel functions, the determination and application of professional police procedures, and procurement and maintenance of equipment shall remain under the control and direction of the NCO in Charge.

5.2 The NCO in Charge and a designate from GPEB, Investigation Division shall report as reasonably required to the Consultative Board on the matter of activities of the IIGET and on the implementation of objectives, priorities and goals for the IIGET.

S/Sgt. Don Smith  
 NCO i/c Operation Secretariat Section  
 Criminal Operations Branch  
 "E" Division  
 Office: Personal Information  
 Fax: Personal Information  
 Email: Personal Information

>>> AI MACINTYRE 02/24/05 05:37PM >>>

Tom, I am at home right now and of course, don't have access to the MOU or the mandate file etc for IIGET. I will ensure we have same followed up in the AM. S/Sgt. Smith is up to date on the MOUs etc and has access to other advice.

For what it is worth, I agree with you position as outlined.

On the issue of Larry V. not being in line with this...is the unit integrated...do they work had in hand with our folks or is there a delineation in duties? Just wondering.

AI

>>> Tom ROBERTSON 02/24/05 05:28PM >>>

The a/n investigation surfaced at the River Rock Casino this week. Richmond Det. initially attended and we and our partners, Gaming Policy and Enforcement Branch were later contacted and became involved. I have since then decided that our unit would take responsibility for this investigation. My decision appears to have possibly ruffled some feathers with a representative at the Great Canadian Casinos and does not have the full agreement of Larry Vandegraff, Director of GPEB. Their opinion of the IIGET MOU is that does not fall under our mandate.

The MOU reads that the parties entered into the MOU to a) "Ensure the integrity of public gaming in BC by the creation of an IIGET." Also in my Mandate / Objectives booklet presented to the Board on Nov. 29/04 I spoke of Money Laundering and Proceeds of Crimes investigations (page6)however Larry is of the opinion that this pertains to such activities in illegal venues, not in legal venues such as the RiverRock.

I have not discussed with Richmond Det. and will first await some clarification from yourself on your view. I obviously feel that Loansharking within any venue compromises the integrity of gaming.

Tom