

Vander Graaf, Larry P HSD:EX

From: Vander Graaf, Larry P HSD:EX
Sent: September 14, 2009 12:20 PM
To: McCrea, Bill J HSD:EX
Subject: RE: Patron Gaming Fund (PGF) Account Discussion

Attachments: Key Investigation Documents Relating to PGFs.pdf

Bill: We have given our opinions and risks associated with PGF Account from a Gaming Enforcement standpoint. We have given our opinions in various emails and Key documents. I clearly see this as a policy decision and it has become obvious that government is moving forward with the PGF Account as outlined in the enclosed letter authored by the General Manager. I have attached three documents you will likely already have on file. I have not attached pertinent emails that my Senior Director sent in my absence. I wish to emphasize the BCLC requirement to immediately report Suspicious Currency Transactions to Gaming Enforcement, Investigations Division via Section 86 Report. I really do not have anything further to say on this matter at this time.

Thanks Bill.....



Key
 gation Documen

*Larry Vander Graaf,
 Executive Director
 Investigations and Regional Operations.
 Gaming Enforcement
 Ministry of Public Safety and Solicitor General*

This message is confidential and is intended only for the individual named. It may contain privileged information. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Any unauthorized disclosure is strictly prohibited. If you receive this e-mail in error, please notify the sender immediately and delete this e-mail from your system.

From: McCrea, Bill J HSD:EX
Sent: September 11, 2009 3:52 PM
To: XT:Towns, Terry CASE:IN
Cc: Sturko, Derek HSD:EX; Van Sleuwen, Terri HSD:EX; Pyatt, David E HSD:EX; Vander Graaf, Larry P HSD:EX; Schalk, Joe HSD:EX; Saville, Rick HSD:EX; Merchant, Ron J HSD:EX; Blirge, Sue HSD:EX
Subject: Patron Gaming Fund (PGF) Account Discussion

Good Afternoon Terry,

Further to our discussion today here is a document where we have captured the key discussion, questions and comments about the PGF proposal. This input has been obtained through GPEB Divisional review of the proposal. Please share our comments with your colleagues, as we continue this discussion.

We support the testing of this program with three of the large Vancouver casinos and with three separate service providers. I appreciate your language in the 'Annotation' at the start of the document, leaving no room for interpretation of BCLC's level of seriousness to make this work. This proactive approach should help us sort out any process and procedure issues and solve any problems as the pilot proceeds.

Terry, would you please work through the document and provide us with answers to the questions and concerns. I would be happy to get this from you piece by piece rather than completing the entire document before sending it back. Please call me if you want to discuss any of the questions that we have. Thank you.

Bill

<< File: PGF Pilot Discussion from GPEB.doc >>

Bill McCrea BES MBA FCIP
Executive Director Internal Compliance and Risk Management
Phone: [REDACTED]
Mobile: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

Province of British Columbia
Ministry of Housing and Social Development
Gaming Policy and Enforcement Branch
Location: 3rd Floor 910 Government Street V8W 1X3
Mailing: PO Box 9311 Stn Prov Govt Victoria BC V8W 9N1