
From: Dickson, Derek FIN:EX
Sent: Thursday, May 21, 2015 10:54 AM
To: Meilleur, Len FIN:EX
Subject: RE: AML

Hi Len,

In the past we shared everything with IPOC and some AML reports, plus operational reports with CISBC. We stopped doing this as a routine in December for a number of reasons, including the time it took to share the files in particular when nothing was being done with the information. I am aware CISBC is interested in looking at the entire ML issues we are dealing with. They have not made a formal request for any info to me as yet.

I am still supportive of sharing this info with police agencies, but not operational files.

Thanks,
Derek

From: Meilleur, Len FIN:EX
Sent: Thursday, May 21, 2015 10:29 AM
To: Giesbrecht, Al FIN:EX
Cc: Dickson, Derek FIN:EX
Subject: RE: AML

Al,

Thanks. Can either of you confirm that these have been shared with the police. If not, so you think there is there a risk in doing so? I haven't had time to review FOIPPA. We need to consider that. I have had a request for an overview, this type information from the RCMP.

Len

From: Giesbrecht, Al FIN:EX
Sent: Thursday, May 21, 2015 9:14 AM
To: Meilleur, Len FIN:EX
Subject: AML

Hi Len

Here are two reports one by Derek with Larry and Joe doing footnotes etc.

I have contacted Derek to see if he has any other documents and will forward and advise.

Cheers

Al

J.A. (Al) Giesbrecht CPA- CGA
Special Provincial Constable
Director, Operations Support
Compliance Division
Gaming Policy and Enforcement Branch
Ph: [REDACTED]

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