

Case note: Meeting with RCMP

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CHAUDHARY, Jay Kanth >>> INVESTIGATION

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| Subject Registry | 142928 |
| Subject Name | CHAUDHARY, Jay Kanth |
| Classification | INVESTIGATION |
| Case Note Topic | Meeting with RCMP |

Case Note Details:

On February 20, WEST, MCTAVISH and GREENWOOD me with the RCMP at their Green Timbers HQ. Present from the RCMP were Supt Brent TAYLOR (OIC Operations and Financial Integrity) Tony FARAHBAKHCHIAN, Kurt BEDFROD, Sushile SHARMA, and Martine DELEEIEW (sp?).

The purpose of the meeting was to discuss whether this investigation was aligned with the current mandate of the Financial Integrity Unit and whether there would be any interest in taking on this file from a criminal perspective.

MCTAVISH provided a brief overview of the mandate and legislative framework of the FICOM MB team after which this file was discussed in greater detail.

While the RCMP seemed interested in the file from a general perspective they were not interested in taking on the file citing resource issues and the current mandate which, while it may be changing in a year, does not currently align with this work.

Contacts - People attached to this Case Note :

| Name | Contact Method |
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