

To: Suzanne Rowley [PERSONAL INFORMATION]
From: Jen Viau
Sent: Fri 2020-09-25 5:02:21 PM
Subject: FW: AG File No. 546040

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

From: Fyfe, Richard J JAG:EX [PERSONAL INFORMATION]
Sent: Sunday, January 28, 2018 1:40 PM
To: Jim D. Lightbody [PERSONAL INFORMATION]
Subject: Re: AG File No. 546040

Hi Jim. Sounds like work! Any time should be fine. Whatever is most convenient for you.

Richard J.M. Fyfe QC
Deputy Attorney General
Ministry of Attorney General
Tel. [PERSONAL INFORMATION]

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On Jan 28, 2018, at 1:38 PM, Jim D. Lightbody <[PERSONAL INFORMATION]> wrote:

Richard,
I'm helping my son clean and move to a new place this afternoon, so let me know if a call tonight works for you. Or we can talk tomorrow before 8 am.
Let me know what works.
Thanks,
Jim

From: Fyfe, Richard J JAG:EX [PERSONAL INFORMATION] >
Date: January 27, 2018 at 6:00:52 AM PST
To: Jim D. Lightbody [PERSONAL INFORMATION]
Subject: Re: AG File No. 546040

Hi Jim. Yes we can talk Monday. I think this is largely a letter to bring closure to our recent discussions but let's talk Monday. I have a pretty full day Monday - is a call before 8:00 am possible for you? Happy to talk over the weekend if that is easier for you.

Richard J.M. Fyfe QC
Deputy Attorney General
Ministry of Attorney General

Phone: [PERSONAL INFORMATION]
Fax: [PERSONAL INFORMATION]

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email.

On Jan 26, 2018, at 7:56 PM, Jim D. Lightbody

<PERSONAL INFORMATION > wrote:

Richard,

I received this today. I hope we can discuss it on Monday. I need to get some clarification. Let me know what time works Thanks and have a great weekend, Jim

From: JAG WEBFEEDBACK JAG:EX

PERSONAL INFORMATION

Date: January 26, 2018 at 1:37:55 PM PST

To: Jim D. Lightbody

PERSONAL INFORMATION

Subject: AG File No. 546040

Mr. Jim Lightbody
President and Chief Executive Officer
British Columbia Lottery Corporation
Email: PERSONAL INFORMATION

Dear Mr. Lightbody:

Staff have advised me that BCLC has advised government that BCLC is or has been contemplating reforms, including possible reforms related to bank drafts and money orders being used in BC casinos.

The issue of negotiable instruments in BC casinos has been in the media, and is an issue of concern to me. I commend you and your staff for taking the initiative on this matter.

As you know, on September 28, 2017, I appointed Mr. Peter German to conduct a review of British Columbia's anti-money-laundering policies and practices in the gambling industry, with a focus on the Lower Mainland.

Mr. German is tasked with designing an integrated response to the issue of money laundering we are facing in our casinos. He is doing so in consultation with, among others, the RCMP, FINTRAC, GPEB, BCLC, and casino service providers.

In order to ensure that any BCLC initiatives, including any new negotiable instrument policy reform proposal, are integrated with any policy reforms proposed by Mr. German, I respectfully request that BCLC not proceed to implementation immediately. Instead, I encourage you to present your policy reform proposals to Mr. German directly with any suggestions about implementation.

Mr. German has the ability to recommend to me reforms that should be implemented immediately rather than awaiting his final report, if he considers it necessary to do so.

Absent coordination with Mr. German, my concern is that any proposal implemented by GPEB or BCLC independently from the ongoing review process could result in consequences as serious as interfering with active law enforcement investigations, or could prevent necessary resources from being dedicated to higher priority initiatives identified by Mr. German.

Thank you for your understanding, and your initiative on this matter.

Yours truly,

Original signed by:

David Eby, QC
Attorney General

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