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VIA EMAIL

July 26, 2019

[applicant
information]

Dear

Re: Request for Records: BCLC File 19-062

British Columbia Lottery Corporation (BCLC) writes further to your July 2, 2019 request under B.C.'s *Freedom of Information and Protection of Privacy Act* (FIPPA) and BCLC's letter of the same date and email correspondence dated July 2, 2019, July 8, 2019, and July 17, 2019.

You requested:

"Please provide all emails regarding the BCLC's reaction to findings of the "MNP" audit that was released within BC's government in September 2016, the emails for this search will only come from BCLC executives Robert Kroeker, Jim Lightbody, Brad Desmarais. The email time frame for this search will be from the period BCLC first received the audit until Dec. 1 2017."

On the above listed dates, BCLC advised you that a similar Freedom of Information request was previously received and sought your confirmation as to whether the records responsive to the previous request would satisfy your information needs. The wording of the previous request is provided below for your reference:

""Briefing notes, issues notes, incident reports and correspondence regarding the MNP AML report and media coverage of money laundering in B.C. casinos, connections to organized crime, underground banking, real estate and terrorist financing, excluding the news stories of media outlets unless they have been altered. I am seeking records held or generated by the offices of Jim Lightbody, Rob Kroeker and Ross Alderson, for the period of September 8, 2017 to October 6, 2017."

BCLC has not received your confirmation to date, however, has enclosed the previously released records (190 pages) in this initial response package for your review. Please let me know whether the enclosed records satisfy your information needs at this time.

Some of the information (namely, the MNP Report, BCLC's Response Plan to the MNP report and the Ernst & Young audit dated November 23, 2015) is publicly available. You may access those records at the following links:

https://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/gambling/gambling-in-bc/reports/mnp_report-redacted.pdf

<http://corporate.bclc.com/content/dam/bclc/corporate/documents/mnp-audit-bclc-response-plan-2016.pdf>

<http://corporate.bclc.com/content/dam/bclc/corporate/documents/ey-report-bi-annual-audit-2015-aml-sanctions-program-assessment-bclc-final.pdf>

Some information was previously withheld from disclosure under sections 12, 13, 14, 15, 16, 17, 21 and 22 of FIPPA. An additional 223 pages were previously withheld in their entirety under sections 13, 15, 21 and 22 of FIPPA. The withheld records are draft versions of the MNP report, some of which contain comments that also represent advice or recommendations.

The full text of sections 12, 13, 14, 15, 16, 17, 21 and 22 can be found at:
http://www.bclaws.ca/Recon/document/ID/freeside/96165_00

These records will be published a minimum of five business days after release at:
<https://corporate.bcl.com/who-we-are/corporate-reports/reports-disclosures.html>

If you have any questions or concerns regarding BCLC's processing of your request, please contact me via e-mail at clantos@bcl.com or at (250) 377-2076.

Additionally, under section 52 of FIPPA, you may ask the Information and Privacy Commissioner to review this reply to your request for information. You have 30 business days from the receipt of this notice to request a review by writing to:

Office of the Information and Privacy Commissioner for British Columbia
P.O. Box 9038, Station Provincial Government
Victoria, BC V8W 9A4
T (250) 387-5629 F (250) 387-1696
Email info@oipc.bc.ca Online www.oipc.bc.ca

Sincerely,
[original signed by]

Candice Lantos
Senior Freedom of Information Analyst

Enclosure