

EDMONDS :

Occurrence Details.

### OCCURRENCE DETAILS

**File Number:** 01-0236  
**Investigator:** Chris Cooney  
**Current Hours:** 0

**Source:** Prize Office  
**File Status:** Monitor  
**Total Hours:** 29.75

#### Occurrence Details

**Occurrence Type:** OLC - Internal Win  
**Occurrence Date:** 01/07/2030

**Region:** Region 1  
**Occurrence Time:**

**Retailer Integrity Issue**

#### Retailer Information

**Agent Number:** 3806  
**Store Name:** Coby Milk & Variety  
**Owner/Manager Name:** Scott LaPlante

**Off-line Number:** 230047

Enter the Address, Suite/Unit #, City, Prov., Postal Code, Bus. Phone, Home Phone and any additional information:

**Affiliate Location:**  
Coby Milk & Variety  
Hwy 35, PO Box 97  
Coboconk, Ontario  
Phone #705-454-9131  
Retailer On-line #3806  
Retailer Off-line #230047

**Purchase Location:**  
Westside Jug City  
109 Lindsay St.  
K0M-1N0  
Fenelon Falls, Ontario  
Phone #705-887-4786  
Retailer On-line #7285  
Retailer Off-line #230397

#### Complainant/Victim Information

**Victim Name:** Suzy Tan Copy All Retailer Info

Enter the Address, Suite/Unit #, City, Prov., Postal Code, Bus. Phone, Home Phone and any additional information:

**Complainant:**  
Suzy Tan- Toronto Prize Office Supervisor  
Ontario Lottery and Gaming Corporation  
33 Bloor Street East  
Toronto, Ontario  
M4W - 3T7  
(416) 324-6538

#### Subject/Suspect Information

**Subject Name:** Phyllis LaPlante

Copy All Retailer Info

Enter the Address, Suite/Unit #, City, Prov., Postal Code, Bus. Phone, Home Phone and any additional information:

**Claimant:**  
Phyllis LaPlante

RR #1, Comp. 5  
Coboconk, Ontario  
KOM-1K0  
Phone #705-454-1161  
DL#L0517-62936-65630  
SIN#482-903-754

### File Disposition

Enter Investigation Details (Date, Time, and Action taken):

#### Introduction:

On Monday July 30, 2001, at 09:55 AM, Phyliss LaPlante attended the Toronto Prize Office to redeem a Super 7 ticket with Encore valued at \$250,000.00. During the completion of the Claim Form, it was learned that Phyliss LaPlante is an employee of Coby Milk & Variety and this store sells and redeems on-line and passive lottery tickets. Due to the OLG's "Insider Win" policy an inquiry into the purchase and validation of this winning Super 7 ticket was commenced.

#### Monday July 30, 2001

At approximately 10:10 AM, the writer entered the Major Winner's Room with Suzy Tan, Toronto Prize Office Supervisor, to speak with Phyliss LaPlante. The following account was given by Phyliss LaPlante of the circumstances surrounding the purchase and validation of this winning Super 7 ticket.

Phyliss LaPlante stated that she does not work at Coby Milk & Variety, but she does sometimes help out at the store. A search of the LAMS system showed that Mrs. LaPlante is a contact person for the store.

Mrs. LaPlante stated that she does not remember where she purchased the winning Super 7 ticket. She said that she has been to Oshawa, Belleville and Toronto and she buys lottery tickets everywhere. She said that she uses her own numbers and sometimes she will buy Quick Picks.

Suzy Tan informed Mrs. LaPlante that the winning ticket was for the July 13 draw, therefore, she could only have purchased the ticket between Saturday July 07 - Friday July 13. Mrs. LaPlante said that she goes to Fenelon Falls quite frequently. Ms. Tan hinted to Mrs. LaPlante that the ticket was purchased in Fenelon Falls. Ms. Tan asked Mrs. LaPlante if she could narrow down the days she was there from Saturday July 07 - Friday July 13. Mrs. LaPlante said that she could not remember.

Mrs. LaPlante stated that on Friday July 27, 2001, between 6:00 - 7:00 PM, she personally validated the winning Super 7 ticket at Coby Milk & Variety. She stated that she did not purchase any other tickets at this time, but she may have validated a Lotto 6/49 free play ticket. She could not remember if the store was busy at this time. A TMIR shows there were other transactions at this time.

Phyliss LaPlante stated that she was not aware of the Insider Win policy.

At this point, Mrs. LaPlante was asked to think about the purchase and validation details, and provide selection slips and we would contact her the next day.

#### Tuesday July 31, 2001

At approximately 11:30 AM, the writer and Ms. Tan contacted Mrs. LaPlante and she stated that she had 1 selection slip and another set of numbers she plays:

06,08,10,20,30,31

She stated that these numbers represent her birthday and her husband's birthday. She also provided a selection slip with the following numbers:

05,15,23,25,40,45

01,05,13,17,31,47

Mrs. LaPlante stated that she still could not recall where she purchased the winning ticket.

Mrs. LaPlante was asked to expand on the validation of the winning Super 7 ticket. Mrs. LaPlante stated that she found the winning Super 7 ticket in her purse on Friday July 27, 2001. She said that she scanned the Super 7 ticket at Coby Milk and Variety between 6:00 - 7:00 PM. She said that there may have been a customer in the store that had won a free ticket, but she could not remember who the customer was. Mrs. LaPlante stated that another clerk was in the store balancing Sears catalogue items, however, that clerk was not aware that Mrs. LaPlante had won \$250,000.00.

Ms. Tan advised Mrs. LaPlante that another OLG associate will visit her store to complete the interview.

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**TICKET INFORMATION:**

GAME:	Super 7
WAGER:	\$1.00 (Free Play)
CONTROL #:	8279-0720-5406-0839
LOCATION OF PURCHASE:	Westside Jug City 109 Lindsay St. KOM-1N0 Fenelon Falls, Ontario Phone #705-887-4786 Retailer On-line #7285 Retailer Off-line #230397
DATE OF PURCHASE:	Friday July 13, 2001
TIME OF PURCHASE:	1:43:48 PM
METHOD OF SELECTION:	Quick Pick
SELECTIONS:	09,17,20,27,30,35,44 03,05,10,12,24,25,29 06,07,08,11,25,29,34 Encore:942981
NUMBER OF DRAWS PLAYED:	One

**VALIDATION INFORMATION**

VALIDATING RETAILER:	Coby Milk & Variety - 3806
VALIDATION DATE:	Friday July 27, 2001
VALIDATION TIME:	6:16:45 PM
PRIZE VALUE:	\$250,000.00

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At approximately 10:35 PM, the writer obtained a TMIR with the following parameters:

RETAILER:	Coby Milk & Variety - 3806
DATE:	Thursday July 05, 2001
START TIME:	4:00:00 PM
END TIME:	4:10:00 PM
TRANSACTION TYPES:	All types

The above noted TMIR indicates the original Super 7 ticket was purchased on Thursday July 05, 2001, at 4:07:22 PM, at Coby Milk & Variety. This Super 7 ticket was validated at Jug City in Fenelon Falls on Friday July 13, 2001, at 1:43:48 PM, and won a free play. This Super 7 free play was the \$250,000.00 winning ticket. Details are listed below:

**Transaction #1 Original Ticket:**

Time: 4:07:22 PM  
 Game: Super 7  
 Wager: \$4.00  
 Number of Draws Played: One  
 Method Of Selection: Manual  
 Selections: 01,03,05,22,24,29,36  
 02,09,19,22,24,28,36  
 06,07,12,15,23,29,41  
 06,07,13,40,41,43,45  
 02,13,24,30,31,33,35  
 02,04,18,19,29,44,47

On Friday August 03, 2001, at 10:30 AM, the writer obtained a TMIR with the following parameters:

**RETAILER:** Westside Jug City - 7285  
**DATE:** Friday July 13, 2001  
**START TIME:** 1:38:00 PM  
**END TIME:** 1:48:00 PM  
**TRANSACTION TYPES:** All types

The above noted TMIR indicates that this Super 7 ticket was purchased at 1:43:48 PM. The TMIR also shows seven additional transactions including the winning ticket purchase at this time. Details are listed below:

**Transaction # 1:**

Time: 1:43:02 PM  
 Game: Super 7  
 Wager: \$3.00  
 Number of Draws Played: One  
 Method Of Selection: Manual  
 Selections: 02,19,22,24,26,35  
 10,14,24,33,34,40,47  
 14,16,23,39,41,43,45  
 Encore:624733

**Transaction # 2:**

Time: 1:43:31 PM  
 Game: Super 7  
 Validation: Free ticket

**Transaction #3 Winning ticket:**

Time: 1:43:48 PM  
 Game: Super 7  
 Wager: \$1.00 (Free Play)  
 Number of Draws Played: One  
 Method Of Selection: Quick Pick  
 Selections: 09,17,20,27,30,35,44  
 03,05,10,12,24,25,29  
 06,07,08,11,25,29,34

Encore:942981

**Transaction # 4:**

Time: 1:44:13 PM  
 Game: Lotto 6/49  
 Validation: Free ticket

**Transaction # 5:**

Time: 1:44:25 PM  
 Game: Lotto 6/49  
 Wager: \$2.00  
 Number of Draws Played: One  
 Method Of Selection: Quick Pick  
 Selections: 09,13,16,27,36,43  
 Encore:462808

**Transaction # 6:**

Time: 1:44:37 PM  
 Game: Lotto 6/49  
 Validation: Not a winner

**Transaction # 7:**

Time: 1:44:45 PM  
 Game: Super 7  
 Validation: Not a winner

**Transaction # 8:**

Time: 1:45:01 PM  
 Game: Super 7  
 Validation: Not a winner

**Note: Transaction #1 appears to be Mrs. LaPlante's regular numbers.  
 Transaction # 2 is a Super 7 free ticket claim.  
 Transaction # 3 is the winning free play Super 7 Encore ticket.  
 Transactions # 4,5,6,7 and 8 may belong to Mrs. LaPlante or another customer.**

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At approximately 10:35 PM, the writer obtained a TMIR with the following parameters:

**RETAILER:** Coby Milk & Variety - 3806  
**DATE:** Friday July 27, 2001  
**START TIME:** 6:11:00 PM  
**END TIME:** 6:21:00 PM  
**TRANSACTION TYPES:** All types

The above noted TMIR indicates the winning Super 7 ticket was validated at 06:16:53 PM. The TMIR also shows four additional transactions including the winning ticket validation at this time. Details are listed below:

**Transaction #1:**

Time: 6:15:44 PM  
 Game: Lotto 6/49  
 Wager: \$5.00  
 Number of Draws Played: One  
 Method Of Selection: Quick Pick  
 Selections: 05,10,20,26,45,47  
 09,15,26,35,37,43  
 01,09,12,17,21,39  
 04,05,13,14,24,47  
 Encore:026294

**Transaction # 2:**

Time: 6:16:23 PM  
 Game: Super 7  
 Validation: Free ticket

**Transaction #3:**

Time: 6:16:38 PM  
 Game: Super 7  
 Wager: \$3.00  
 Number of Draws Played: One  
 Method Of Selection: Quick Pick  
 Selections: 07,18,21,23,25,27,31  
 12,19,29,32,37,38,44  
 02,10,27,30,31,38,45  
 Encore:168050

**Transaction # 4: Winning Ticket**

Time: 6:16:53 PM  
 Game: Super 7 - Encore  
 Validation: Winning ticket of \$250,000.00

**Transaction #5:**

Time: 6:18:07 PM  
 Game: Super 7  
 Wager: \$5.00  
 Number of Draws Played: One  
 Method Of Selection: Manual  
 Selections: 02,09,19,22,24,28,36  
 03,08,14,22,31,34,42  
 05,09,25,27,30,39,43  
 03,10,23,34,35,36,43  
 05,13,18,28,29,31,41  
 03,05,07,15,16,25,38  
 Encore:989109

**Note: Transaction #1(Lotto 6/49) may belong to another customer, while transactions #2-5 appear to belong to Mrs. LaPlante.**

**Transaction # 2 is a Super 7 free ticket claim.**

**Transaction # 3 is a Super 7 wager from the above free play. Mrs. LaPlante stated that she had**

won a free play on this ticket and she had this ticket in her possession. A TMIR confirms this. Transaction # 4 is the winning Super 7 Encore ticket. Transaction # 5 is a Super 7 wager. The selections (#02,09,19,22,24,28,36) on this ticket are similar to other selections she plays. Mrs. LaPlante provided an Ontario 49 ticket with the same numbers and a TMIR for Friday July 13, 2001, (the date of the original purchase of the winning Super 7 Encore ticket) shows the same selections played on a Super 7 ticket.

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**CONCERNS**

Mrs. LaPlante could not recall the purchase information and she was vague on the validation information.

Selections #02,09,19,22,24 were played on four separate dates and are played regularly, however, Mrs. LaPlante could not recall playing them and she did not provide them as significant numbers.

The above selections ties many tickets together, including the \$250,000 winning Super 7 ticket, however, Mrs. LaPlante stated that she never plays these selections.

It is possible that Mrs. LaPlante is cashing this ticket on behalf of another consumer.

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**Chris Cooney**  
**Wednesday August 1, 2001**

2:00 PM

Suzy Tan contacted Christopher Cooney, and explained the concerns regarding this Insider Win file. Ms. Tan asked Christopher Cooney to meet with Phyliss LaPlante at Coby Milk in Coboconk on Thursday August 2, 2001. Ms. LaPlante will be working at Colby Milk until 10:00 am.

5:45 PM

Emilio Molinaro faxed Christopher Cooney all information regarding this claim.

**Thursday August 2, 2001**

8:20 AM

Christopher Cooney attended Colby Milk and met with Phyliss LaPlante and her husband Scott LaPlante. Christopher Cooney explained the reason for this visit and asked Ms. LaPlante if she was able to recall any more details surrounding the purchase of this Super 7 ticket. Ms. LaPlante explained that she cannot expand on the purchase details as she cannot remember the small details. Ms. LaPlante further explained that she is a very busy person at this time of the year as she works at Colby Milk in the morning, assists with a Sears catalogue store next door and she will then travel to Whitby to work at another job. This is in addition to spending time with her family.

Christopher Cooney advised Phyliss and Scott LaPlante that the winning Encore ticket they presented was a "free play" ticket. OLG records indicate that this ticket was generated after a winning Super 7 ticket was validated. The number selections on that Super 7 ticket were a manual selection, and these number selections have appeared on other lottery tickets that have been generated at Colby Milk. Christopher



Cooney asked Phyliss and Scott LaPlante if they play a regular set of numbers? Phyliss LaPlante replied that she has some selection slip that she plays on an occasional basis. Christopher Cooney viewed this slip and it contained the same number selections that Ms. LaPlante had faxed to Suzy Tan on Tuesday July 31, 2001.

Christopher Cooney asked Ms. LaPlante if she plays other numbers on a regular basis and she had trouble recalling but, she did provide more selection slips that were her father's (now deceased) and her mother in-laws (now deceased). These slips did not contain the same number sequence on the Super 7 ticket.

Christopher Cooney asked Ms. LaPlante if she has any lottery tickets in her possession and if she plays any other games besides Super 7 and Lotto 6/49? Ms. LaPlante retrieved her purse and after rummaging through the contents, she found an Ontario 49 ticket. The Ontario 49 ticket had the same number selections as a Super 7 that was validated, and in turn, generated the winning Encore ticket. The Ontario 49 ticket was purchased at Jug City, Fenelon Falls, a retailer Ms. LaPlante frequents. Ms. LaPlante provided the writer a photocopy of the Ontario 49 ticket and this ticket was for the July 28, 2001 draw. The numbers in question are 02, 09, 19, 22, 24. These numbers have been generated on July 5, July 13, July 27 and July 28, 2001, including the Super 7 ticket that was redeemed, which resulted in the winning "free play" with Encore ticket being generated.

Christopher Cooney asked Ms. LaPlante how she obtained these numbers and she reported that these are the same numbers her father had played. Ms. LaPlante does not know the meaning of these numbers and she plays them on a casual basis.

**Notes:**

**Phyliss LaPlante did not seem to understand the importance of providing this information, even though it was explained numerous times. Ms. LaPlante appeared not to grasp the fact that the Ontario 49 ticket she provided was an important piece of information.**

**Phyliss LaPlante was unable to add more information regarding purchase and validation of the winning Encore ticket or other tickets she had in her possession.**

9:38 AM

Christopher Cooney contacted Suzy Tan and Emilio Molinaro and briefed them on the visit with Phyliss LaPlante.

12:15 PM

Christopher Cooney faxed a copy of the Ontario 49 ticket to Suzy Tan.

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**Friday August 03, 2001**

At approximately 11:00 AM, Suzy Tan called Mrs. LaPlante and advised her that a Statutory Declaration will be prepared for her to sign.

Ms. Tan asked Mrs. LaPlante if she was cashing this ticket for another individual, or if the ticket belonged to another customer. Mrs. LaPlante said "No".

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**Tuesday August 07, 2001**

At approximately 2:30 PM, the writer conducted a G-Guard ticket verification on this ticket and all appeared in order.

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**Tuesday August 14, 2001**

At 09:50 AM, the writer viewed an E-mail message from Accounts Receivable - Ann Seaton. Mrs. Seaton reported that this retailer's account is in good standing and this account has no money owing to the OLGC.

At 09:55 AM, the writer checked the Investigations Tracking and History databases for the names "Phyliss LaPlante", and "Coby Milk & Variety". The results of these searches were negative.

At 10:00 AM, the writer viewed a search that was conducted of the OLGC's Winner's files for the name "Phyliss LaPlante" (any prize of \$300 or more). The result of this search discovered no previous wins.

Suzy Tan advised the writer that she has received a signed statutory of declaration form from Phyliss LaPlante.

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No further information regarding this Super 7 ticket has surfaced nor have any additional claims been presented to the OLGC in regards to this ticket. While there are some concerns with the information from the claimant, there is nothing to indicate that this \$250,000.00 winning Super 7 Encore ticket is not the property of Phyliss LaPlante.

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**This file re-assigned to Christopher Cooney**

**Monday September 3, 2001**

OLGC Investigator Frank Sirianni called the writer and advised he had received a call from OPP in Lindsey. The OPP reported they have received a complaint from a Bob Edmonds and he reported that the winning Encore ticket might have been his ticket. Frank Sirianni recorded the OPP contact numbers and left this information in the Investigations office at 4120 Yonge Street, Toronto.

**Thursday September 6, 2001**

The writer faxed a copy of the OLGC Investigation report to OPP Sgt. Butorac.

**Saturday September 8, 2001**

Bob Edmonds left a voice mail message on the OLGC Investigations telephone, located at 4120 Yonge Street, Toronto. Mr. Edmonds that the OLGC return his call.

**Tuesday September 11, 2001**

The writer called Bob Edmonds and asked him to fax to OLGC Investigations all relevant information he has pertaining to this prize claim.

**Thursday September 13, 2001**

10:41 am

Robert Edmonds faxed to Investigations a document containing hand drawings and some bullet point form notes. This fax did not contain any information that could be followed-up.

3:00 pm

The writer called Robert Edmonds and asked him to send the writer all the information he had concerning the lottery ticket in question, including the time and date of purchase.

**Friday September 14, 2001**

12:57 pm

Robert Edmonds faxed to Investigations, a "July 2001" calendar. This calendar did not appear to contain information pertaining to the purchase and validation of the lottery ticket in question.

**Friday January 4, 2002**

Robert Edmonds's son, Don Edmonds contacted Investigator Carrie Avey and asked about the status of this file. Ms. Avey accessed the file and advised Don Edmonds that the documents that Robert Edmonds has provided to date is not useful and no information can be followed-up as no accurate data has been provided.

**Tuesday January 8, 2002**

2:50 pm

Don Edmonds, contacted the writer and he reported that he has more information to this file he would like to add. Don Edmonds was asked to write down all of the information about the purchase and validation of the lottery ticket in question. Once completed, this information should be signed by Robert Edmonds and sent to the writer's attention.

Don Edmonds reported that he contacted the OPP on Monday January 7, 2001 and he provided the police with the writer's cellular phone number. Don Edmonds advised that the OPP may be contacting the writer within the week. In the ensuing conversation, Don Edmonds reported that his father told him that he called the OLGC on August 1, 2001 to report that he may not have received the correct prize payout from Colby Milk. The writer asked Don Edmonds to place all information he can recall into a written statement.

In the ensuing conversation the writer advised Don Edmonds as the OLGC has already paid this prize, and that no additional Encore prize would be paid by OLGC if they presented sufficient evidence showing the lottery ticket in question was owned by Robert Edmonds. Don Edmonds was advised that he may want to consider legal counsel.

3:35 pm

The writer checked the ONYX database and found no entries pertaining to a customer complaint had been entered. In addition, it appears that OLGC Investigations was not aware of any possible improper prize payout complaint, until after this prize was paid.

**Note: this file has been re-opened.**

**Friday January 11, 2002**

10:00 am

The writer attended 4120 Yonge Street and obtained a statement faxed by Don Edmonds on Wednesday January 9, 2002. A copy of this statement is attached to this report.

11:50 am

The writer faxed a copy of this statement to Prize Office Investigator Emilio Molinaro and Prize Office Supervisor Suzy Tan, as they were involved with this prize claim.

12:45 pm

The writer contacted Don Edmonds and advised him that the OLG has received the written statement. Mr. Edmonds was further advised the OPP have not contacted the OLG as of this date. Mr. Edmonds advised he reported this occurrence to OPP Sgt. Casey, from the Lindsey detachment, telephone number (705) 324-6741.

2:59 pm

The writer received a voice mail message from OPP Constable Allen Lee, and he asked that he be contacted with regards to this file.

3:25 pm

The writer contacted Constable Lee and advised him that this Investigation report can be e-mailed to his attention. In addition, the statements sent by Don and Robert Edmonds can be faxed to his attention and he agreed.

3:37 pm

Emilio Molinaro sent a copy of this Investigation report to Cst. Lee via e-mail.

3:40 pm

The writer sent Cst. Lee a fax with copies of the information sent by Don and Robert Edmonds.

3:50 pm

The writer conversed with Cst. Lee and he acknowledged receipt of the e-mail and facsimile. Cst. Lee advised that he will be meeting with Robert Edmonds later this day to discuss this occurrence. Cst. Lee reported he will contact the writer early next week to arrange a meeting to obtain more information and documentation.

**Monday January 14, 2002**

**Tuesday January 15, 2002**

1:30 pm

The writer sent an e-mail message to Cst. Lee, a copy is below:

If the \$250,000 Encore claim in Coboconck results in criminal charges being laid, the OLGc will require the proper administration (subpoenas etc...). If you require a list of what we presently have in our possession as it relates to this file, please let me know.

In addition, OLGc Legal Department has been asked how the OLGc should proceed in this matter, due to this new information presented by Robert and Don Edmonds. As of this date/time, I have not been made aware of their response.

Regards,

Christopher Cooney  
OLGC Investigations  
(416) 567-8285.

**Wednesday January 16, 2002**

9:50 pm

Cst. Allen Lee sent the writer an e-mail message asking what items the OLG has in their possession as it relates to this file.

**Thursday January 17, 2002**

9:30 am

Don Edmonds contacted the writer and reported his father had recalled that he used the Toronto Bank, Instant Teller Machine, on the same date and time he purchased the lottery ticket in question. This TD Instant Teller Machine is located in the same store where the lottery ticket was generated. Don Edmonds advised his father did not keep the receipt, however, his bank statement shows that he was in the store on Friday July 13, 2001. The writer advised Don Edmonds to contact Cst. Lee to relay this information to his attention.

9:45 am

The writer sent an e-mail message to Suzy Tan and Tony Ferrara (OLGC Legal Counsel) advising them of the OPP request sent via e-mail on Wednesday January 16, 2002.

**Monday January 21, 2002**

2:40 pm

The writer met Cst. Lee at the Toronto Prize Office. Cst. Lee was allowed to view the Insider Win file kept at the Toronto Prize Office. Cst. Lee was issued a list of items relating to this file in the OLG's possession, in order for him to request a warrant to obtain the original documents. Cst. Lee was given an overview of the Toronto Prize Office claim procedures and the Insider Win policy.

Cst. Lee reported he will prepare a warrant for the original documents and make arrangement to take statements from the OLG employees involved with this prize claim.

3:50 pm

The writer called Rob Zufelt and asked him to send an e-mail message to Contact Centre Supervisor Rob Thibodeau. The message is to ask if the Contact Centre had received any calls from Robert or Bob Edmonds. In addition, a search is to be done on any calls from Coboconk where the caller is not identified.

**Thursday January 24, 2002**

12:50 pm

Rob Thibodeau sent an e-mail response and he advised that no calls have been recorded from Coboconk.

**Monday January 28, 2002**

2:15 pm

The writer was contacted by Don Edmonds and he reported his father has received confirmation from the bank, the time and date he withdrew money from an instant teller at West Side Jug City. Don Edmonds verbally advised the slip read 1:37 pm, on Friday July 13, 2002. Don Edmonds stated he will be calling Cst. Lee with this information later this day.

**Thursday February 7, 2002**

10:45 am

Cst. Lee attended the Toronto Prize Office and provided a warrant for all documents pertaining to this investigation. Cst. Lee met and conversed with Suzy Tan and the writer. All documents were provided to Cst. Lee. In addition to discussing this occurrence, Cst. Lee asked that the following OLGC employees provide a Will State:

Christopher Cooney OLGC Investigator  
Frank Sirianni OLGC Investigator  
Carrie Avey OLGC Junior Investigator  
Emilio Molinaro OLGC Prize Office Investigator

**Friday February 9, 2002**

10:58 am

The writer sent an e-mail message to Frank Sirianni, Carrie Avey and Emilio Molinaro advising them of the Will State required by Cst. Lee.

**Monday February 25, 2002**

12:15 pm

The writer sent a Will State to Cst. Lee by e-mail. In addition, a signed copy was placed for delivery to Cst. Lee by Canada Post. Copy of Will State is below:



willstate-coboconk.doc

**Friday March 1, 2002**

Cst. Lee contacted the OLGC to report that Phyliss and Scott LaPlante were arrested on March 1, 2002 and charged with fraud and theft over \$5,000. Rob Zufelt reported that one of the conditions that Scott and Phyliss LaPlante must abide by is that they not sell or redeem OLGC products. Arrangements are being made by OLGC Sales to suspend the lottery contract to Coby Milk and Variety. Contact Centre Supervisor Rob Thibodeau will be calling Coby Variety and Milk to advise them of this suspension and the lottery terminal will be deactivated.

**Sunday March 3, 2002**

9:30 pm

The writer attended 88 Lesmill and retrieved a letter signed by Dave Myers, Vice President Lottery Sales. This letter serves written notice to Scott and Phyliss LaPlante that their lottery contract has been suspended as of March 1, 2002. This letter advises that OLGC representatives will attend Coby Milk and Variety to remove all OLGC related items.

**Monday March 4, 2002**

9:00 am

The writer attended an OPP station near Coboconk and met with Constable Lee. Cst. Lee will be attending Coby Milk and Variety when the OLGC removes all point of sale items, OLGC signage, playstands, selection slips and any other item related to the OLGC. Cst. Lee issued a press release to the writer and it was faxed to the Investigations office at 4120 Yonge Street.

10:00 am

The writer, OLGC Investigator Carrie Avey, OPP Cst. Alan Lee, OLGC Retail Area Manager Jan Howard, NCR Technician, two employees from Sommerville and an OPP Police Officer attended Coby Variety to remove all OLGC related items.

11:30 am

The writer contacted OLGC employees Suzy Tan, Rob Zufelt, Tony Ferrara and Bernie Stuetz to confirm that all materials from Coby Milk and Variety were removed.

**Friday, 8 Mar 2002**

10:45 am

Cst. Lee contacted Rob Zufelt and requested that a winner's search to determine if the Laplante's had claimed a large prize since this incident or if their store generated or validated a \$100,000 prize. Cst. Lee had received unconfirmed information that the Laplante's may have been involved with another lottery prize.

10:50 am

Mr. Zufelt contacted the Toronto Prize Office and asked Customer Service Representative Debbie Kelderman to conduct a winner's search for both Phyliss and Scott LaPlante. The search determine that other than this incident, Scott had won \$350 in Feb 2001.

1:10 am

Mr. Zufelt left a voice mail message for Annette McMaster asking her to conduct a search of the retailer database to determine if Coby Variety had received a retailer commission for generating a large prize.

3:40 pm

Mr. Zufelt received a call from Annette McMaster advising that Coby Variety generated a \$50,000 winning Daily Keno ticket on 28 July 2001, shortly before attending the Toronto Prize Office to claimed the \$250,000 winning ticket in question. Ms Master will attempt to determine who claimed this prize.

**Tuesday, 12 Mar 2002**

Suzy Tan sent the following e-mail concerning the above \$50,000 Daily Keno claim:



Suzy Tan  
12-03-2002 04:14 PM

To: Robert Zufelt/OLC@OLC, Chris Cooney/FA/OLC@OLC  
cc: Tony Ferrara/FA/OLC@OLC, Alex Campbell/OLC@OLC  
Subject: Coby Milk & Variety - FYI

Rob & Chris:

I read in the investigations report that Const. Lee inquired about another lottery prize that Coby Milk may have been involved in.

FYI, Coby Milk sold a \$50,000.00 winning Daily Keno ticket for the Jul 28/01 draw. Coincidentally the claimant, Isaac MacMillan of Ajax, presented the winning ticket for payment at the Prize Office the same day that Phyllis Laplante attended the Prize Office. Laplante came in on July 30 at 9:30 a.m. and MacMillan came in at 1:50 p.m. The Daily Keno ticket was originally validated on July 30 at 12:10 pm at a retailer in Ajax.

I'm sure this is just a coincidence, but I thought I'd share this with you.  
Note, that there is no Bonus Commission on Daily Keno.

Suzy

This information was forwarded to Cst. Lee.

Friday, 29 Mar 2002

Wednesday, 3 Apr 2002

**Monday, 8 Apr 2002**



**Tuesday, 9 Apr 2002**

**Thursday, 11 Apr 2002**



Friday, 12 Apr 2002