

3:37 pm

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

3:40 pm

The writer sent 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

10:00 am

The writer conversed with Suzy Tan about the recent information sent by Robert and Don Edmonds. Ms. Tan advised she will contact the OLGC Legal and Compliance department and seek their opinion on how the OLGC should proceed.

1:16 pm

Suzy Tan forwarded the writer an the following e-mail message below:

-- Forwarded by Suzy Tan/FA/OLC on 14-01-2002 01:14 PM -----

Suzy Tan

14-01-2002 01:13 PM

To: Ingrid Peters/OCC/OLC@OLC

cc: Tony Ferrara/FA/OLC@OLC, Geoff Cowie/FA/OLC@OLC, Alex Campbell/OLC@OLC, Dave Myers/SD/OLC@OLC

Subject: consumer claims retailer stole his \$250,000 winning ticket

Previlage & Confidential

Ingrid:

OLGC has an indemnification from Phyllis Laplante. Should steps be taken against Laplante to indemnify OLGC?

The following is a brief summary of the events:

Phyllis Laplante, a retailer, claimed a \$250,000 for the July 13, 2001 Encore (Super 7) prize. A cheque was issued to her on August 24, 2001.

On September 13, 2001, we were notified by the OPP that a complaint had been made by Bob Edmonds, a consumer, that Laplante stole his winning ticket. To support his claim Edmonds provided a document which we did not comprehend. We asked OPP for a clarification of Edmonds statement of claim. On January 8, 2002, we heard from Edmonds' son, Don Edmonds. On January 11, 2002, Don Edmonds submitted a written statement on his father's behalf, The facts in Edmonds' claim are accurate, which lead us to believe that the ticket Laplante presented may have belonged to Bob Edmonds.