



Crawford House, 1st Floor, 23 Church St., Hamilton HM11
Tel. (441) 400-2100 Fax: (441) 400-2120

November 27th 2018

VIA EMAIL

Dear Requester

Re: PATI REQUEST #0008

In response to your PATI request dated October 16th 2018, seeking-

- The total amount spent on legal fees to date for the civil case #58/2018: Bermuda Casino Gaming Commission and Richard Schuetz.
- Any and all memorandums of understanding (MOUs) that the commission has or has had with outside agencies, along with details of any MOUs which have been terminated, including the dates they were terminated and the reasons for termination.
- Details of any agreements the commission has with the UK Gambling Commission and details of any visits the UK Gambling Commission Has made to Bermuda. Also, details of any visits the commission has made to the UK
- The consultancy agreement the BCGC has with George Rover. Records showing how much Mr. Rover has been paid to date and how many times he has visited the island on BCGC business.
- Details of the commission's income and expenditure for 2017/18 and 2018/19 (to date).

The information requested, is denied pursuant to §25(1)(c) and (d) & §26(1)(a) of the Public Access to Information Act 2010 (the Act), which states:

§25(1)(c) and (d) *for the first bullet item*

"Subject to subsections (2) and (3), a record that consists of the following information is exempt from disclosure—(c) information, the disclosure of which would have, or could reasonably be expected to have, an adverse effect on the commercial interests of any person to whom the information relates; or (d) information, the disclosure of which would prejudice, or could reasonably be expected to prejudice, the conduct or outcome of contractual or other negotiations of any person to whom the information relates.."

§26(1)(a) *for the second to fifth bullet items*

"Subject to subsection (2), a record that consists of the following information is exempt from disclosure— information— that is given to a public authority by a third

party (other than another public authority) in confidence on the understanding that it would be treated as confidential; and”

The record containing the total amount spent on legal fees to date for the civil case #58/2018 given to Bermuda Casino Gaming Commission by Wakefield Quin Limited in confidence on the understanding that it would be treated as confidential is exempt from disclosure.

The disclosure of such commercial information, would have an adverse effect on the commercial interest of outside agencies, the UK Gambling Commission and Mr. Rover or would prejudice, or could reasonably be expected to prejudice, the conduct or outcome of contractual or other negotiations of the aforementioned to whom the information relates and is therefore exempt.

Respectfully,



Charleda Mahon Gibbons
PATI Information Officer, Bermuda Casino Gaming Commission



Crawford House, 1st Floor, 23 Church St., Hamilton HM11
Tel. (441) 400-2100 Fax: (441) 400-2120

July 10th 2018

VIA EMAIL

Dear Requester

Re: PATI REQUEST #0007

In response to your PATI request dated May 29th 2018, seeking –

“Please provide minutes of the commission’s meetings from Sept 1, 2015 to date. My request relates to the minutes of the monthly meetings held by the commissioners – I am seeking the full minutes of each meeting.”

The information requested, is denied pursuant to Section 29 of the Public Access to Information Act 2010, which states:

“a record is exempt from disclosure if it consists of information, the disclosure of which would undermine, or could reasonably be expected to undermine, the deliberative process of a public authority, including free and frank discussion and provision of advice in the course of that process.”

The disclosure of such information would undermine the deliberative process of the Bermuda Casino Gaming Commission including free and frank discussion and provision of advice in the course of that process.

Respectfully,

A handwritten signature in blue ink that reads "Charleda Mahon Gibbons".

Charleda Mahon Gibbons,
PATI Information Officer, Bermuda Casino Gaming Commission



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PATI REQUEST # 0006
Samantha Strangeways
The Royal Gazette
2 Par La Ville Rd
Hamilton HM 08

March 8th, 2018

VIA EMAIL

Dear Ms Strangeways,

Re: PATI REQUEST # 0006 – Determination of Request

Thank you for your request dated January 31, 2018, for which acknowledgement was sent on February 5th 2018.

Your request was made in the following terms:

“Please provide all communications between the Bermuda Casing Gaming Commission and the National Anti-Money Laundering Committee (NAMLC), including any reports or documents provided by the commission for and at the request of NAMLC. This would include the National Risk Assessment Tracking Document, showing the date it was submitted to NAMLC.”

Please be advised that this PATI request is denied. This request has been determined to fall within the provisions of Section 31 of the Public Access to Information Act 2010, which states that “subject to subsection (2), a record is exempt from disclosure if its disclosure, or premature disclosure, could reasonably be expected to have a serious adverse effect on the financial interests of Bermuda or on the ability of the Government to manage the national economy”.

Do not hesitate to contact me if you have any queries about this letter. Please ensure that you quote the reference number above in any future correspondence.

Yours sincerely,

R. Wayne Scott,
PATI Information Officer, Bermuda Casino Gaming Commission



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Samantha Strangeways
The Royal Gazette
2 Par La Ville Rd
Hamilton HM 08

January 19, 2018

Dear Ms Strangeways,

Re: PATI REQUEST # 0004 – Betting Shops

Thank you for your request dated November 21st, 2017, for which acknowledgement was sent on November 22nd, 2017, and for which we requested an extension on December 14th, 2017.

Your request was made in the following terms:

“Please provide all records held by the commission on Bermuda’s betting shops. This would include [but not be limited to] correspondence with other public authorities, legal opinion and minutes of meetings where betting shops were discussed.”

I have had the time to compile and review the requested information, and to categorize the information between exempted and available to disclose.

However, upon further review, it has become clear that the timing of this request requires me to deny the request at this time, based on Section 29 of the Public Access to Information Act 2010, which states:

“a record is exempt from disclosure if it consists of information, the disclosure of which would undermine, or could reasonably be expected to undermine, the deliberative process of a public authority, including free and frank discussion and provision of advice in the course of that process.”

The information requested, currently forms part of the deliberations that are taking place between the Commission, the Ministry, and by extension, the Government of Bermuda.

It is anticipated that the outcome of these deliberations will result in a decision in the near future. Once this decision has been made, you will receive the requested information, without delay. Please note that you will not need to make a further PATI request for this, as the requested information will be provided once it falls outside of Section 29, as stated above.

The Commission thanks you for your understanding in this matter.

Yours sincerely,



Deborah Blakeney,
PATI Information Officer, Bermuda Casino Gaming Commission