



LiUNA!

LOCAL 183

1263 Wilson Ave. Suite 200, Toronto ON M3M 3G3
T: 416.241.1183 | F: 416.241.9845 | Toll Free: 1.877.834.1183

Jack Oliveira
Business Manager

Luis Camara
Secretary Treasurer

Nelson Melo
President

Bernardino Ferreira
Vice President

Marcello Di Giovanni
Recording Secretary

Jaime Cortez
E-Board Member

Pat Sheridan
E-Board Member

Eastern Office
P.O. Box 156 560 Dodge St.
Cobourg ON K9A 4K5
T: 905.372.1183
F: 905.372.7488
1.866.261.1183

Simcoe Office
62 Commerce Park Dr. Units D&E
Barrie ON L4N 8W8
T: 705.735.9890
F: 705.735.3479
1.888.378.1183

www.liunalocal183.ca

March 12, 2014

Delivered Via Facsimile (705) 329-6050

Deputy Commissioner of the Ontario Provincial Police
Provincial Commander
Investigations and Organized Crime
Ontario Provincial Police
777 Memorial Avenue
Orillia, ON L3V 7V3

Dear Deputy Commissioner W.S. (Scott) Tod:

RE: Organized Crime Enforcement Bureau

By way of introduction, I am the General Counsel for the Labourers' International Union of North America, Local 183 ("Local 183"). Local 183 is a certified trade union within the meaning of Section 1(1) of the *Labour Relations Act*, 1995 as amended.

Local 183 is the largest construction local union in North America with members working in all aspects of construction throughout the GTA including Barrie and Cobourg. We have bargaining rights with an estimated 4,000 companies. Local 183 also represent members in non-construction or in the industrial sector. Our purpose in writing to you today is to advise that we have been made aware of an allegation on March 2, 2014 through a media source involving a particular corporation which is bound to Local 183 for collective bargaining purposes. This corporation is known as Construction Labour Force Ltd. ("CLF") and I attach for your review a copy of a corporate search for them. The documentation confirms that it operates out of 2737 Keele Street, Suite 24, Toronto, Ontario M3M 2E9.

The nature of the allegation brought to our attention is that this corporation is controlled by organized crime. Out of an abundance of caution we write to you to seek your assistance to investigate and determine, if you see fit, whether this corporation is controlled by organized crime or whether such corporation is of interest to the OPP Organized Crime and Enforcement Bureau or the OPP generally.

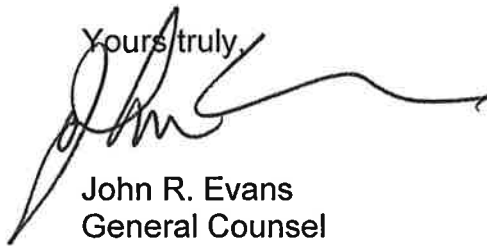
Feel the Power

We would note that before these allegations were brought to our attention Local 183 had filed three separate grievances against CLF for alleged violations of the collective agreement dating back to September 2012. All such grievances have been referred to final and binding arbitration.

Given the nature of the allegations and that our organization lacks the authority to investigate criminal misconduct we seek your assistance in this matter.

Please advise if we can provide any further assistance.

Yours truly,

A handwritten signature in black ink, appearing to read 'John R. Evans', with a long horizontal flourish extending to the right.

John R. Evans
General Counsel
JRE/mdm
Enclosures

cc. *Executive Board LIUNA, Local 183*