

### A-2020-124534

Canada Revenue

Agency

		Client		Representative
Name	Cardoso, Tom		Name	
Address			Address	
	The Globe and M	Mail		
	Toronto ON			
Contact	2) (2		Contact	
Phone			Phone	
Fax			Fax	
		2021.01.00		2021 21 22
	Date on Request	2021-01-29	Date Received	2021-01-29
Date Col	mplete Received	2021-01-29	Date Completed	2021-11-03
	Due Date	2021-06-28	Request Source	Media
	чг. <b>и р. е</b>	1	Language	English
	lient Reference		Request Type	Access
К	elated Requests	P		
	10 HL 12016			6
	Assigned to	Aman Fillman - Analyst		
	Phone	613-948-5387	6 11 2	P
	Team	Tax Compliance Section (SCD)	JI V R	NO.
	Manager	Mary Jane Ireland - Manager	1 1 C - 1	
	Manager phone	613-960-5408	3 Z W	1 all
	Address	555 MacKenzie Avenue, 5th Floor	~. V V	Y (Ob Y
			a l	620
Summary:	Full historical rec	cord of corporate CEWS recipients, fron	n the database's incep	otion to present.

Web Summary:



**Request Text:** Please provide a machine-readable itemized database, spreadsheet or dump/export (i.e. Microsoft Excel, SQL or CSV file format, not .PDF) of the Canada Emergency Wage Subsidy database for all recipient corporations. Data should be a full historical record of corporate CEWS recipients going back to the database's inception.

The data should be record-level (i.e., one row per business per claim period) and include the following fields:

? Business legal name;

- ? Operating names;
- ? Business number;
- ? Incorporation date;
- ? Business address;

? City;

? Province;

? Postal Code;

? CEWS claim period;

? Number of eligible employees (Line A);

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- ? Number of eligible employees on leave with pay (Line AA);
- ? Total eligible remuneration paid (Line B);
- ? Basic Canada Emergency Wage Subsidy (Line C);
- ? Employer's EI and QPIP premiums payable on salary paid to employees on leave with pay (Line D);
- ? Employer's CPP and QPP contributions payable on salary paid to employees on leave with pay (Line E);
- ? 10% Temporary Wage Subsidy for Employers reduction (Line F);
- ? Amounts received by eligible employees under the ESDC's Work Sharing benefit program (Line G);

? Canada Emergency Wage Subsidy (Line H).

Please call me immediately for any clarifications.

Given the ongoing COVID-19 pandemic and the overriding public interest in the information being requested, I ask that this ATIP be expedited and processed within 30 days.

Estimated Volume Disclosure epox Other Othe Complexities Days Extended 120 Translation Status

epost Connect Other 120

Total pages reviewed

**Other Complexities** 

Total fully disclosed pages

Total number of fully severed pages

Total number of out of scope pages

Complexity Disposition Late Reason

Days on hold Physical file location

> Total pages released Total partially disclosed pages Total number of duplicate pages

Total number of previously released pages

Level 3

Other

No records exist



# Actions

Activ. Date	Action Type	Due Date	Compl. Date	Days taken	OPI
2021-01-28	Initial Preparation		2021-01-28	0 days	÷
2021-01-28	Request opened		2021-01-28	0 days	
2021-01-28	Request updated	2021-01-28	2021-01-28	-	00
2021-01-28	Application Fee Applied		2021-01-28		
2021-01-28	Payment Allocated to Request		2021-01-28	6	D'L N
2021-01-28	Search and Locate		2021-10-27	272 days	a l'h
2021-01-28	Ack Letter sent		2021-01-28	all	MA TH
2021-01-28	Send Message		2021-01-28	0 days	
2021-01-28	Request updated	2021-01-28	2021-01-28	DA	)" (S ~ 3)
2021-01-28	Mail-out requested		2021-01-29	1 days	
2021-01-28	Request Reassigned		2021-02-12	15 days	
2021-01-29	Content and address verified		2021-01-29		6.0
2021-01-29	Mailed		2021-01-29		NO V
2021-02-02	Briefing Required		2021-11-03	274 days	
2021-02-12	Request Reassigned		2021-11-03	264 days	× 4.
2021-02-12	Send Message		2021-02-15	3 days	ā
2021-02-23	Request Amended		2021-02-23		•
2021-02-23	Request Amended		2021-02-23		2

2021-12-06



2021-02-24	Extension applied		2021-02-24		
2021-02-24	Send Message		2021-02-24	0 days	
2021-02-24	Send Message		2021-02-24	0 days	
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2021-02-24	Content and address verified		2021-02-24		$\mathbb{Z}_{n} \mathbb{V}_{n}(\mathbb{C})$
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2021-02-24	Content and address verified		2021-02-24	0	a d' la
2021-02-24	Mailed		2021-02-24	CX.	AN AND
2021-09-28	Request updated	2021-09-28	2021-09-28	$\mathbb{Q}^{\sim}$	0 <u>70</u> 172 11
2021-10-26	Create Case Summary Briefing		2021-10-26	2 Ch	1. 1. 3
2021-10-26	Create Final Letter (Partial disclosure)		2021-10-26		
2021-10-27	Approval		2021-10-28	1 days	
2021-10-27	Send Request for Final Approval		2021-10-28	1 days	all
2021-10-28	Records Preparation		2021-11-03	6 days	
2021-10-28	Approved		2021-11-03	6 days	V
2021-10-29	Sent to Issues Management for Briefing		2021-10-29	-	-
2021-11-03	Final mail-out requested		2021-11-03	0 days	
2021-11-03	Content and address verified		2021-11-03		•

2021-12-06



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2021-11-03	Final package mailed	2021-11-03		Ĩ ∃
2021-11-03	Retention		33 days	-
2021-11-03	Request closed	2021-11-03		
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#### Notes

Date User	Note Text	Applies to	Specifics	Details	Analyst assigned to Request
1:43 AM Natalie	HQ Online Request attached, applied \$5 fee. Validated request and created AR letter.	Action	2021-01-28 Request opened	Completed in 0 days on 2021-01- 28, assigned to Parisien, Natalie	Laforge, Emilie
	This request was received and opened during the COVID- 19 outbreak while employees were required to stay home. There will be some delays in processing this request due to COVID-19.		$\sqrt{2}$	$\bigcirc$	
021-01-28 Parisien, 1:47 AM Natalie	Ack letter ready for signature.	Action	2021-01-28 Send Message	Completed in 0 days on 2021-01- 28, assigned to Blais, Marc	Laforge, Emilie
021-01-28 Pelletier, 1:54 AM Kristopher	Browsed file for training purposes.	Request	Note to file		Laforge, Emilie
021-01-28 Pelletier, 2:10 PM Kristopher	Browsed file for CEWS report purposes.	Request	Note to file	Co	Laforge, Emilie
021-01-28 Blais, Marc 3:27 PM	Ack. letter signed. File assigned to E. Laforge.	Action	2021-01-28 Mail-out requested	Completed in 1 days on 2021-01- 29, assigned to Marion, Rachelle	Laforge, Emilie
021-01-29 Marion, 0:30 AM Rachelle	Verified Ack. letter, address and CRA letterhead template.	Action	2021-01-29 Content and address verified	~95 °	Laforge, Emilie
021-01-29 Marion, 0:37 AM Rachelle	Ack. letter sent by epost, see attachments.	Action	2021-01-29 Mailed	(05) <sup>10</sup>	Laforge, Emilie
021-02-12 Laforge, 2:20 PM Emilie	<ul> <li>New file reassigned to your inventory - note that this file is related to A-2020-124624. Please start by contacting Jamie Monette or Laura Brown of CPB to find out if it is possible to provide a list of all CEWS recipients going back to the database's inception. My understanding is that the CEWS repository is evergreen meaning that it can change every day as corporations are addded or removed. If that is the case, it will not be possible to obtain a list going back to the database' inception. The best we will be able to do is provide a snapshot from the day the data is pulled.</li> <li>It appears that there is overlap between this request and A-2020-124624. It may be worthwhile to eventually ask the requester to abandon 1 file (suggest abandoning this one as asking for too much information we aren't allowed to provide).</li> <li>When your research is done, please let me know and we will schedule a meeting to discuss our next steps regarding the two related files.</li> <li>In addition, the timestamp on the request form makes no sense; however please contact Innovation and Intake to have</li> </ul>	Action	2021-02-12 Request Reassigned	Completed in 264 days on 2021- 11-03, assigned to Fillman, Aman	Fillman, Aman



2021-02-12 02:21 PM	Laforge, Emilie	New file reassigned to you and related to A-2020-124624.	Action	2021-02-12 Send Message	Completed in 3 days on 2021-02- 15, assigned to Fillman, Aman	Fillman, Aman
2021-02-17 09:41 AM	Fillman, Aman	Sent e-mail to Jamie Monette in CPB asking him if it's possible to provide a list of all CEWS recipients (corporate) going back to the database's inception. If it's not possible, what can we provide the requestor? E-mail attached.	Request	Note to file		Fillman, Aman
2021-02-18 07:12 AM	Fillman, Aman	Received response from Jamie Monette in CPB and he said that the registry should have exactly what the requestor is looking for and confirmed that it is evergreen. He indicated that the view all functionality is currently diabled but they are trying to get it live again, and that this may help resolve the request. The registry goes back to day one (date of inception). He said he can provide us with a PDF but it would be extra work for something that is available online, but would recommend redacting anything that is not on the registry. See e-mail attached for more details. Emilie L. informed me she will be having a meeting with Laura Brown and may get more information regarding the	Request	Note to file		Fillman, Aman
2021-02-23 11:05 AM	Fillman, Aman	database. Asked Innovation to change request date to January 29.	Request	Note to file		Fillman, Aman
2021-02-23 11:16 AM	Angulo, Sancho	(SYSADMIN) Revised date on request from January 28 to 29 per A. Fillman's request	Request	Note to file	~YO	Fillman, Aman
2021-02-24 07:45 AM	Fillman, Aman	Applied 120 day extension.	Extension	2021-02-24 Interference with operations	120 days	Fillman, Aman
2021-02-24 08:09 AM	Fillman, Aman	Please sign extension letter.	Action	2021-02-24 Send Message	Completed in 0 days on 2021-02- 24, assigned to Ireland, Mary Jane	Fillman, Aman
2021-02-24 08:58 AM	Ireland, Mary Jane	120 day extension approved and letter signed. Co-ordinating dates to correspond with lead file A-123465 on this subject matter.	Action	2021-02-24 Send Message	Completed in 0 days on 2021-02- 24, assigned to Fillman, Aman	Fillman, Aman
2021-02-24	Fillman,	Sending extension letter to requestor via epost.	Action	2021-02-24 Mail-out	Completed in 0 days on 2021-02-	Fillman, Aman
09:06 AM 2021-02-24	Aman Fillman,	Verified letter and e-mail address.	Action	requested 2021-02-24 Content and	24, assigned to Fillman, Aman	Fillman, Aman
09:17 AM	Aman		(C	address verified		
2021-02-24 09:17 AM	Fillman, Aman	Extension letter sent to requestor via epost. See attachments for proof of mail.	Action	2021-02-24 Mailed		Fillman, Aman
2021-02-24 09:29 AM	Fillman, Aman	Sending copy of extension letter to OIC via epost.	Action	2021-02-24 Mail-out requested	Completed in 0 days on 2021-02- 24, assigned to Fillman, Aman	Fillman, Aman
2021-02-24 09:29 AM	Fillman, Aman	Verified letter and e-mail address.	Action	2021-02-24 Content and address verified		Fillman, Aman
2021-02-24 09:29 AM	Fillman, Aman	Copy of extension letter sent to OIC via epost. See attachments for proof of mail.	Action	2021-02-24 Mailed		Fillman, Aman
2021-03-01 02:54 PM	Fillman, Aman	As discussed in a teleconference with Emilie L. and Mary Jane I. on February 23, 2021 - we are waiting to get more direction from CPB regarding CEWS requests. There is a lead file re CEWS, A-123465, and this might be able to answer what the requestor is looking for.	Request	Note to file		Fillman, Aman



2021-05-03 02:43 PM	Fillman, Aman	Lead file for CEWS, A-123465, is still a work in progress. Reminder to discuss file with manager and see if they've had more discussions and direction from CPB.	Request	Note to file	Fillman, Aman
2021-05-12 09:48 AM	Fillman, Aman	Had discussion with Emilie L and she said we will set up a meeting with Sue to discuss how to proceed with this request. Need to contact requestor to explain that most of the information he is requesting is prohibited from release as it's taxpayer information subject to the confidentiality provisions set out by section 241 of the ITA.	Request	Note to file	Fillman, Aman
2021-09-28 12:25 PM	Roy, Sophie	Browsed file for IM report purposes.	Request	Note to file	Fillman, Aman
2021-09-28	Fillman,	Updated complexity level to 3.	Action	2021-09-28 Request	Fillman, Aman
03:39 PM 2021-10-18 01:13 PM	Aman Fillman, Aman	Per discussion with Emilie L. we will piggyback off of request A-123465 which is similar. I will call the requestor and explain that the lead file for the CEWS list was just finalized, so we can provide this information to the requestor immediately. The rest of the information they are seeking is taxpayer information which is prohibted from release per section 241 of the ITA and 24(1) of the ATIA.	Request	updated Note to file	Fillman, Aman
2021-10-19 09:50 AM	Roy, Sophie	Browsed file for IM report purposes.	Request	Note to file	Fillman, Aman
2021-10-22 02:15 PM	Fillman, Aman	Made attempt to call requestor.	Request	Note to file	Fillman, Aman
2021-10-26 05:18 PM	Fillman, Aman	<ul> <li>Spoke to requestor and explained that most of the information they are seeking consists of taxpayer information that is prohibited from release under the confidentiality provisions of the ITA section 241 and 24(1) of the ATIA. CRA cannot retrieve or provide information without consent from the taxpayers. I explained that what the requestor is asking for in requests A-124534 &amp; A-124624 goes beyond what we can legally provide. The requestor seemed to understand but was disappointed that we couldn't provide all the information they want. The requestor wanted to know why there was such a long delay in responding and I said that we were waiting for A-123465 to be processed and finalized and that it was a very large file and deals with a sensitive topic.</li> <li>I let them know we received a similar request (A-123465) and we can provide a copy of that, which is a list of companies that received CEWS from March-December 2020. The requestor asked if it was in excel and I told them that we only process records in PDF format. I also said that we could provide a briefing note (informally) about the CEWS registry (A-124076) which explains why the requestor cannot receive these records instead and asked that I explain everything in a formal letter and that they may appeal it. The requestor thanked me for calling and</li> </ul>	Request	Note to file	Fillman, Aman



	1	providing an update.				1
2021-10-26 05:18 PM	Fillman, Aman	Emilie L. said to create one case summary and final letter in this file, and we will copy them to A-124624 when this one is approved. I can include both files in the case summary and final letter.	Request	Note to file		Fillman, Aman
2021-10-26 05:20 PM	Fillman, Aman	Created briefing case summary.	Action	2021-10-26 Create Case Summary Briefing		Fillman, Aman
2021-10-26 05:22 PM	Fillman, Aman	Created final letter.	Action	2021-10-26 Create Final Letter (Partial disclosure)	6	Fillman, Aman
2021-10-27 12:49 PM	Fillman, Aman	File sbumitted for final approval. A copy of the final disclosure package from A-123465 will be provided for this request. The requestor will also receive a copy of the final disclosure package from A-124076 informally.	Action	2021-10-27 Send Request for Final Approval	Completed in 1 days on 2021-10- 28, assigned to Laforge, Emilie	Fillman, Aman
2021-10-28 08:47 AM	Laforge, Emilie	A copy of the records from A-2020-123465 will be sent to the requester in response to this file and file A-2020-124624. Note that 1 briefing case summary and 1 final letter has been created to include both files. Made some changes to the briefing case summary and final letter. Both documents have now been electronically signed and marked as final. File approved. Combined briefing to IM of both files A-2020-124534 and A-2020-124624 will be sent today. Final disclosure (final letter A-2020-124534/124624 + copy of final records from 123465) and closure of both files to be completed on November 2.	Action	2021-10-28 Approved	Completed in 6 days on 2021-11- 03, assigned to Fillman, Aman	Fillman, Aman
2021-10-29 01:58 PM	Laforge, Emilie	Briefing e-mail sent to IM.	Action	2021-10-29 Sent to Issues Management for Briefing		Fillman, Aman
2021-11-01 11:32 AM	Morin, Raymond	entered file for requestor info for INF-2021-133460	Request	Note to file		Fillman, Aman
2021-11-03 01:46 PM	Reimann, Mike	sysadmin - assisted with epost.	Request	Note to file		Fillman, Aman
2021-11-03 03:04 PM	Fillman, Aman	Innovation to send final letter and records to requestor via epost.	Action	2021-11-03 Final mail- out requested	Completed in 0 days on 2021-11- 03, assigned to Fillman, Aman	Fillman, Aman
2021-11-03 03:05 PM	Fillman, Aman	Verified letter, records, and e-mail address.	Action	2021-11-03 Content and address verified		Fillman, Aman
2021-11-03 03:06 PM	Fillman, Aman	Innovation sent the final disclosure package to requestor via epost. See attachments for proof of mail.	Action	2021-11-03 Final package mailed		Fillman, Aman
2021-11-03 03:06 PM	Fillman, Aman	Closed request.	Action	2021-11-03 Request closed		Fillman, Aman



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#### **Fees and Payments**

Date	Description	Amount
2021-01-28	Application Fee	\$5.00
2021-01-28	Payment Received	-\$5.00

## Page Source Summary

Number of Pages	Page numbers		Disclosure	Description of Exclusion/Exemption	Reason for withholding information
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