

**The Cullen Commission of Inquiry into Money Laundering in British Columbia**

**Overview Report on the Prosecution of  
Money Laundering and Proceeds of Crime Offences**

## **Overview Report on the Prosecution of Money Laundering and Proceeds of Crime Offences**

### **A. Scope of Overview Report**

1. This overview report provides an outline of two interviews and attaches documents related to the prosecution of money laundering and proceeds of crime offences in British Columbia. Its purpose is to provide background and contextual information to support *viva voce* evidence called during Commission hearings.

### **B. Summary of Interviews**

2. Commission counsel conducted two sets of interviews of representatives of the British Columbia Prosecution Service (BCPS) and the Public Prosecution Service of Canada (PPSC) on November 3, 2020 and February 17, 2021, respectively.

3. The paragraphs below summarize the key points covered during those interviews.

#### ***i. British Columbia Prosecution Service***

4. On November 3, 2020, Commission counsel interviewed senior members of the Criminal Appeals and Special Prosecutions (CASP) division of the BCPS.

5. The BCPS prosecutors identified challenges with respect to money laundering prosecutions, including the need for financial crime investigative expertise. More specifically, the prosecutors identified a need for money laundering and accounting expertise to be available to investigators as they prepare a case, and to prosecutors in assessing the case and for any subsequent prosecutions. Given that money laundering, the BCPS prosecutors said, often involves multiple players with limited but integrated roles, a lack of expertise creates challenges in linking the actions of those various individuals and the operating mind.

6. The BCPS prosecutors also noted the complex nature of money laundering investigations and prosecutions. They identified the multi-jurisdictional nature of money laundering prosecutions and the complicated evidence gathering mechanisms involved, including warrants, wiretaps, and the use of mutual legal assistance treaties (MLATs). The BCPS prosecutors also identified that money laundering, particularly that involving organized crime, often takes place in closed communities, which presents both cultural and language barriers that persist from investigation to prosecution. These barriers, the BCPS prosecutors

indicated, are exacerbated by the use of third-party applications such as WeChat and encrypted messages.

7. A further challenge identified by the BCPS prosecutors relates to the requirement that prosecutors prove a predicate offence that gave rise to the proceeds of crime. One example cited is *R. v. Nguyen*, 2014 BCPC 95, which demonstrates the high burden on Crown and the challenges associated with proving a predicate offence. The BCPS prosecutors say the acquittal in *Nguyen* suggests there would be difficulties with prosecuting a case involving the Vancouver model. Further, they noted that, while predicate offences are often visible, money laundering is digital and requires the integration of expert agencies from the outset.

8. A related challenge identified by the BCPS relates to two overlapping issues: the public interest and the impact of *R. v. Jordan*, 2016 SCC 27. The BCPS prosecutors noted that, as money laundering files often commence after an investigation into a predicate offence, by the time charges are approved on the predicate offence, the Crown must decide whether it is in the public interest to prosecute for money laundering.

9. There are reasons, the BCPS prosecutors noted, that support laying charges immediately and proceeding on only the predicate offence. One of the key reasons is the ongoing need for disclosure as a result of materials generated in a money laundering investigation, which postpone fixing dates until disclosure is complete. BCPS prosecutors must weigh a number of similar factors in determining whether it is in the public interest to proceed with prosecutions on money laundering charges in any particular case.

10. The BCPS prosecutors also described the resources available for prosecutions. They noted that the BCPS has sufficient expertise to take on money laundering prosecutions, but limited capacity in terms of volume should there be an increase in cases. There are a limited number of ongoing money laundering investigations in British Columbia. In the event that the Joint Illegal Gaming Investigation Team (JIGIT) or other investigative agencies were to increase the number of money laundering investigations and referrals, the BCPS would require additional resources given, in part, due to the volume of evidence that would likely be generated through the underlying investigations. This is exacerbated by the fact that money laundering files would likely often require the attention of several senior prosecutors, thus lowering capacity elsewhere and creating challenges for BCPS to fulfill the other parts of its mandate.

11. As such, the BCPS prosecutors noted that any such increase would require BCPS to employ more resources, including prosecutors, paralegals, IT personnel and administrative staff, to assist with matters such as disclosure and vetting. To date, referrals from JIGIT have not caused unmanageable pressures for the BCPS.

12. The BCPS prosecutors expressed concern over the current level of police investigative expertise and capacity in relation to financial crime. They noted in particular the 2012 disbandment of the RCMP Commercial Crime Section (CCS), and the loss of expertise as the Federal Serious and Organized Crime Section (FSOC) absorbed its previously specialist members into more generalist roles, such as conducting surveillance. As the vast majority of these mid-level commercial crime cases that CCS previously handled now go to municipal police or local RCMP detachments, which have limited resources to conduct commercial crime investigations, law enforcement are not gaining expertise with respect to investigating the proceeds of crime. These changes have, in turn, put pressure on the quality of financial crime investigations.

13. As such, the BCPS prosecutors noted a decrease over time in the quality of commercial crime investigations and proceeds of crime and money laundering referrals from law enforcement. Although the BCPS prosecutors could not comment on overall volume trends with respect to proceeds of crime and commercial crime files, they noted a shift in referrals from centralized RCMP commercial crime and proceeds of crime units to local RCMP detachments and municipal forces. They noted that BCPS prosecutors spend a good deal of time answering basic questions from law enforcement about commercial crime, how to prepare reports to crown counsel, and questions on the fundamentals of commercial investigations.

14. In their view, law enforcement currently lacks fundamental training and education on proceeds of crime and money laundering investigations. The BCPS prosecutors acknowledge that internal legal counsel to provide legal advice and training would be a partial solution to these issues.

15. Within BCPS, prosecutors join informal practice groups to stay up to date on proceeds of crime law, and rely on liaising with law enforcement and the PPSC. BCPS prosecutors acknowledge that the best experience is conducting prosecutions in court, and that at present there are limited referrals for money laundering and proceeds of crime cases and, thus, fewer opportunities for prosecutors to develop experience.

16. The BCPS prosecutors also noted the significant impact of the introduction of the British Columbia civil forfeiture model on money laundering prosecutions. They have seen over time an increase in referrals by police to the British Columbia Civil Forfeiture Office, for a number of reasons including: (a) that civil forfeiture lawyers perform much of the required work to build a case; (b) the civil standard of proof; (c) the ability of litigants to conduct discovery as part of the civil process; and (d) the use of summary (administrative) forfeiture proceedings.

17. The BCPS prosecutors noted specific issues with the current criminal forfeiture regime. Namely, that a restraint order under Part XII.2 of the *Criminal Code*, R.S.C. 1985, c. C-46 requires that the Attorney General give an undertaking for the payment of damages or costs in relation to the issuance and execution of the order.<sup>1</sup> The BCPS prosecutors stated that this has contributed to this provision being rarely used by provincial Crown because of the need for a strong evidentiary foundation in the face of potentially unquantifiable liability.

18. The BCPS prosecutors identified a number of specific areas for potential improvement, including:

- a. Creating a reverse onus provision for possession of large sums of cash. In addition, that an accused's tax returns raise a rebuttable presumption of their income.
- b. Increasing the sentences and penalties available under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, S.C. 2000, c. 17 for money services businesses ("MSBs") that violate the legislation.
- c. Broadening the range of predicate offences for laundering under the *Criminal Code*, including creating a predicate criminal offence for violations of foreign currency restrictions.
- d. Broadening the range of designated offences that trigger the reverse onus provision under s. 462.37(2.02) of the *Criminal Code* for the forfeiture of proceeds of crime.
- e. Limiting the ability of accused persons to allocate the potential proceeds of crime towards a legal defence or living expenses under s. 462.34(4) of the *Criminal Code*.
- f. Strengthening sentences for money laundering, in particular by making money laundering sentences consecutive (and not concurrent) to sentences for predicate offences.
- g. Addressing the requirement for undertakings for criminal restraint under Part XII.2 of the *Criminal Code*.

## **ii. Public Prosecution Service of Canada**

19. On February 17, 2021, Commission counsel interviewed a senior member of the PPSC.

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<sup>1</sup> See *Criminal Code*, s. 462.32(6).

20. The PPSC member described the level of expertise within PPSC to deal with money laundering files. The PPSC member stated that there are several members within PPSC who have the requisite expertise, who have historical proceeds of crime or money laundering experience with the Integrated Proceeds of Crime (IPOC) unit, however, that group is getting smaller over time. There are a number of trial lawyers who have an interest in money laundering prosecutions, some of whom come from drug prosecution backgrounds and others from economic crimes.

21. The PPSC member said they were unable to comment on whether PPSC has seen fewer money laundering and/or proceeds of crime referrals from law enforcement over the past 15 years. They noted that there are currently few money laundering and/or proceeds of crime referrals, which had been the case for some time.

22. The PPSC member was unaware of why there are few files, as PPSC only becomes involved when a file reaches the referral stage or when law enforcement reaches out for investigative advice. They believe that the number of referrals reflects investigative priorities, and that the introduction of civil forfeiture has had an impact, namely, a move in the direction of referrals to civil forfeiture early in a particular file's lifecycle. The PPSC member clarified that PPSC do not advise police on whether or not they should take advantage of the civil forfeiture process in any particular case. However, there is an understanding between PPSC and the British Columbia Civil Forfeiture Office that criminal forfeiture has priority.

23. The PPSC member clarified that PPSC has not analyzed the numbers of money laundering and/or proceeds of crime cases and/or referrals. However, PPSC have noticed a positive impact, in terms of referrals, as a result of the February 24, 2020 directive to RCMP to examine proceeds of crime and money laundering in all serious and organized crime investigations.

24. The PPSC member stated their view that law enforcement investigative capacity has been reduced, influenced by federal policing reorganization within the RCMP and the usual movement of officers between units. They noted in particular the disbandment of IPOC and the attendant loss of expertise over time at the RCMP.

25. The PPSC member stated that PPSC does not maintain excess capacity. If there were a significant increase in money laundering or proceeds referrals, PPSC would require additional resources.

26. The PPSC member also provided their views on integrated units, such as IPOC. In their view, the need for physical co-location is anachronistic given the ability to meet virtually using the internet. The PPSC member noted that PPSC counsel are frequently involved in providing pre-charge advice in major cases without the need to co-locate. They also noted that persons co-located to specialized units may not keep their prosecutorial knowledge and litigation skills up to standard, which creates challenges in terms of the quality of advice given to law enforcement and those prosecutors' careers going forward.

27. The PPSC member provided an overview of the challenge associated with money laundering prosecutions. For many possession crimes, they noted, the possession of an item or thing is itself illegal, but the challenge with money laundering is proving the elements of the offence, due in part to the difficulty in identifying witnesses who might provide evidence regarding the source or origin of the funds at issue. The PPSC member said that there are, however, different ways of proving knowledge and belief, and ways to prove these sorts of cases that do not rely on tracing, which is a complex and time-consuming process, particularly when dealing with complex corporate structures.

28. The PPSC member also noted the challenges of the *Jordan* decision and the requirement that the PPSC focus its prosecutions. Specifically, all potential charges must be ready at the time of charge approval, which prevents the prosecution of a drug charge (substantive offence) while a money laundering file is still being investigated. As the preference in British Columbia is to prosecute all charges at once, there is a requirement that disclosure be fully prepared when charges are sworn and the *Jordan* clock starts. The PPSC member stated that it is challenging and impractical to go back and investigate a proceeds of crime / money laundering offence after an investigation into the predicate offence.

29. The PPSC member also commented on the lack of smaller proceeds of crime / money laundering files. In their view, however, there are prosecutors within PPSC offices who are comfortable dealing with evidence relating to financial crime and presenting technical evidence to a jury. The PPSC member says that there are also members comfortable prosecuting complex organized crime cases, with skillsets related to search and seizures, and managing large trials.

30. The PPSC member said they were unable to comment on the quality of referrals from law enforcement. They stated they have seen inexperienced investigators deliver high quality cases for prosecution, and senior investigators deliver a low-quality product. In the PPSC's members view, there are too many variables to draw conclusions from the volume of referrals.

They also noted that, in British Columbia, there are steps towards standardization of what is expected of law enforcement, including the PPSC guidelines for drafting a report to crown counsel (RTCC).

31. The PPSC member stated that, as of the date of the interview, PPSC had not been approached or contacted about the new Integrated Money Laundering Investigative Teams (IMLITs).

32. The PPSC member stated they were not aware of any chilling effect due to the requirement for an undertaking for restraint under Part XII.2 of the *Criminal Code*. While the PPSC member identified a number of challenges, including proving an accused's net worth, the presence of complex corporate structures, the requirement to use MLATs to obtain international evidence, and the requirement for translation in certain cases, they did not have any improvements or potential recommendations to offer to the Commissioner.

### **C. Statistics and Appendices**

#### **i. BCPS Records / Statistics**

33. *RCCs Received and Files Sworn – Money Laundering – March 2021*, a statistical report provided to the Commission by BCPS, is attached as Appendix "A".

#### **ii. PPSC Records / Statistics**

34. The *Public Prosecution Service of Canada (PPSC) Concluded Prosecution Files Statistics 2012/2012 to 2016/2017* is attached as Appendix "B".

35. The *PPSC Response to Undertakings Provided to the Senate Standing Committee on Banking, Trade and Commerce on February 16, 2012* is attached as Appendix "C".

36. The *Opening Remarks: Senate Committee on Banking, Trade and Commerce Five Year Parliamentary Review of the PCMLTFA February 2012* is attached as Appendix "D".

37. The *ID980.1 - Cullen Commission of Inquiry into Money Laundering – 2020-10-13*, a report provided to the Commission showing all PPSC files opened between April 2006 and March 2020 with at least one money laundering charge, with data limited to those files in BC and the names of accused persons redacted, is attached as Appendix "E".

38. The July 24, 2020 letter *PPSC Responses to May 28, 2020 Schedule A Questions* is attached as Appendix "F".

39. The June 2, 2020 letter *Statistics provided by IAG* is attached as Appendix "G".

**RCCs RECEIVED AND FILES SWORN WITH CHARGES UNDER s.462.31**

CALENDAR YEARS 2002 - 2021 YTD

DATA SOURCE: JUSTIN, data extracted March 19, 2021

**Aggregate Counts of RCCs Received****EXTRACTION NOTES:**

- includes BC Prosecution Service files only (federal files excluded)
- the year is based on the date the initiating RCC is entered in JUSTIN
- of the 96 accused on RCCs, 9 do not have a charge assessment decision recorded
- of the 30 accused on files sworn with a s.462.31 charge, 1 has not concluded as of the report date
- guilty findings include only those for s.462.31; it is possible that accused were found guilty of other charges

YEAR	RCCs RECEIVED	ACCUSED ON RCCs RECEIVED	ACCUSED APPR TO CRT	ACCUSED ON FILES SWORN WITH s.462.31 CHARGE	ACCUSED WITH GUILTY FINDING ON s.462.31
2002	1	1	1	0	0
2003	2	3	0	0	0
2004	0	0	0	0	0
2005	1	3	3	1	0
2006	1	1	1	1	0
2007	4	9	7	2	2
2008	2	2	2	2	1
2009	5	9	9	4	1
2010	5	12	8	2	1
2011	5	8	3	1	0
2012	5	10	9	8	4
2013	2	4	2	2	0
2014	2	3	2	0	0
2015	6	11	6	2	1
2016	0	0	0	0	0
2017	5	6	4	1	0
2018	4	7	4	0	0
2019	2	2	2	2	0
2020	2	3	2	2	0
2021 (to Feb 28)	1	2	0	0	0
TOTAL	55	96	65	30	10

*The information presented should be considered as estimates, at the point in time in which the report was created. As a result of ongoing data entry and maintenance, this information is subject to change slightly if extracted from JUSTIN at a future date.*

## **PUBLIC PROSECUTION SERVICE OF CANADA (PPSC)**

### **CONCLUDED PROSECUTION FILES<sup>1</sup>**

### **STATISTICS<sup>2</sup> 2012/2013 TO 2016/2017**

#### **MONEY LAUNDERING**

TOTAL NUMBER OF FILES WITH A MONEY LAUNDERING CHARGE:	<b>163</b>
TOTAL NUMBER OF FILES WITH A MONEY LAUNDERING OUTCOME <sup>3</sup> :	<b>138</b>
TOTAL NUMBER OF STAND ALONE MONEY LAUNDERING FILES WITH OUTCOMES:	<b>45</b>
TOTAL NUMBER OF OUTCOMES:	<b>47</b>
<ul style="list-style-type: none"> <li>• OUT OF THE <b>45</b> FILES, <b>23</b> FILES WERE DECIDED ON THE MERIT</li> <li>• OUT OF THE <b>23</b> FILES, <b>18</b> WERE CONVICTED/PLEAD GUILTY (<b>78%</b>); <b>5</b> WERE ACQUITTED (<b>22%</b>)</li> <li>• THE OTHER <b>22</b> FILES WERE EITHER STAYED OR WITHDRAWN</li> </ul>	

#### **POSSESSION OF PROCEEDS OF CRIME (PPOC) OFFENCE**

TOTAL NUMBER OF FILES WITH A PPOC CHARGE:	<b>20,177</b>
TOTAL NUMBER OF FILES WITH A PPOC OUTCOME:	<b>17,522</b>
TOTAL NUMBER OF FILES WITH A GUILTY PLEA/CONVICTION ON PPOC OR DRUG CHARGE	<b>11,042</b>
TOTAL NUMBER OF FILES WITH STAY/WITHDRAWAL ON PPOC AND DRUG CHARGES	<b>4434</b>
GUILTY PLEA/CONVICTION PERCENTAGE OF ALL FILES WITH AN OUTCOME ( <b>11,042/17,522</b> )	<b>63%</b>
GUILTY PLEA/CONVICTION PERCENTAGE OF FILES DECIDED ON THE MERIT ( <b>11,042/13,088</b> )	<b>84%</b>

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<sup>1</sup> A file is concluded if there is an outcome on all the charges in the file. It will include files where the charges were laid prior to the period under review but the outcome occurred during that period.

<sup>2</sup> These statistics are taken from Icase (as of April 2018), a web-based application at PPSC for case management, document management and timekeeping related to operational files. It includes information such as the name of the accused, the charges laid, the outcome for each charges, the date of the charge and its outcome.

<sup>3</sup> Outcome – Once the result of any given charge is known, the outcome for each charge is entered along with the date of that outcome. The result is a decision based on the merit, or not, if the charge is stayed or quashed by the Court and for which, as a result, there is no decision by a judge or jury based on the evidence of guilt or innocence.

**PC(ML)TFA PROSECUTION**

**38** FILES WITH A *PC(ML)TFA* CHARGE OF WHICH **37** HAVE A S. 12 CHARGE (NON-DECLARATION OF CURRENCY OR MONETARY INSTRUMENT AT THE BORDER)

## **PPSC RESPONSE TO UNDERTAKINGS PROVIDED TO THE SENATE STANDING COMMITTEE ON BANKING, TRADE AND COMMERCE ON FEBRUARY 16, 2012**

Under the Anti-Money Laundering and Anti-Terrorist Financing Regime (the Regime), the Public Prosecution Service of Canada (PPSC) initiates prosecutions for offences under the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (the Act) and for money laundering, terrorist financing and the possession of property obtained by crime offences under the *Criminal Code* (the Code).

### **ROLE OF THE PPSC**

Investigative bodies and the PPSC have different roles. Investigative bodies determine who will be investigated, how to proceed in the investigation and what charges are laid. Where requested, the PPSC provides legal advice during an investigation but does not determine the targets of an investigation or the manner in which an investigation is conducted.

In general, the disclosure reports from the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC) to investigative bodies are useful for the bodies in determining their investigative priorities but their content is not evidence. Rather, the reports provide the investigative bodies with intelligence. FINTRAC disclosures are based on a threshold of reasonable suspicion whereas the threshold for a search warrant is reasonable grounds to believe and the threshold for a criminal conviction is proof beyond a reasonable doubt. The FINTRAC disclosure threshold is therefore below that required for a search warrant, let alone that required for a criminal conviction. As is the case with other sources of police intelligence, the PPSC does not keep statistics on the FINTRAC disclosures received by investigative bodies.

Once an investigation is concluded and a charge is laid by the police, the prosecutor must decide whether to prosecute. This requires the application of a two part test. First, does the evidence demonstrate that there is a reasonable prospect of conviction<sup>1</sup>? Second, if so, does the public interest require the pursuit of a prosecution?

The application of the two-part test continues throughout the life of a prosecution. Therefore, if at any time the prosecutor determines that the test is no longer met, the prosecutor must stay or withdraw the charges. Charges may also be stayed or withdrawn by the prosecutor as a result of plea and sentence discussions. For example, an accused may face a number of charges and may be willing to enter a guilty plea to the serious charges that will appropriately reflect his culpability and result in a sentence that reflects the gravity of his overall conduct. The remaining charges could then be stayed or withdrawn by the prosecutor. The prosecutor's approach to plea and sentence discussions is based on certain fundamental principles, namely fairness, openness,

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<sup>1</sup> In pre-charge approval jurisdictions, i.e., British Columbia, Quebec and New Brunswick, the police must obtain the prosecutor's consent to lay charges, while in all other jurisdictions the police lay charges without seeking the prosecutor's consent. The prosecutor applies the two-part test to determine whether to continue with the prosecution.

accuracy, non-discrimination and the public interest in the effective and consistent enforcement of the criminal law.<sup>2</sup> Where charges of money laundering and possession of proceeds of crime co-exist with substantive drug charges, the proceeds of crime and offence-related property may be ordered forfeit even though the proceeds or money laundering charges are stayed or withdrawn.

## STATISTICAL TABLES

The following tables cover the period under review, namely the 2005/2006 to 2009/2010 fiscal years. The PPSC has also provided the information relating to the 2010/2011 fiscal year.<sup>3</sup>

Table 1 sets out the money laundering and possession of proceeds of crime offences pursuant to the Code and offences pursuant to the Act, recorded by the PPSC. Table 1A sets out the number of charges of terrorist financing laid pursuant to the Code and handled by the PPSC. As noted above, the PPSC does not track the source of police intelligence, including FINTRAC disclosures, that may have contributed to a police investigation. Therefore, not all of the charges would relate to investigations in which FINTRAC had made a disclosure.

Tables 2 to 5 are based on charge outcomes per fiscal year<sup>4</sup>. There are 24 outcomes used in the PPSC case management system. The tables indicate the eight (8) outcomes considered the most significant. The remaining outcomes are reported as “other outcomes”.

Charges laid and offences recorded in a given year might not correlate to the outcomes for that year. This is because a charge laid in one year may not be disposed of, and therefore not have an outcome, until a subsequent year. The same applies to an offence recorded in one year and which may not be dealt with until a subsequent year.

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<sup>2</sup> See chapter 20 of the Federal Prosecution Service Deskbook, "Plea and Sentence Discussions and Issue Resolution". The Deskbook can be found at <http://www.ppsc-sppc.gc.ca/eng/fps-sfp/fpd/toc.html>.

<sup>3</sup> The figures provided in the tables relate to all charges handled by staff federal prosecutors as well approximately 80% of the charges handled by private sector agents.

<sup>4</sup> One offence represents one charge.

**Table 1:** Number of offences recorded per fiscal year for money laundering and possession of property obtained by crime under the Code and for offences pursuant to the Act.

**Table 1A:** Number of charges laid per fiscal year for financing of terrorism under the Code.

**Table 2 to 5:** Charge outcomes per fiscal year for money laundering, possession of property obtained by crime and financing of terrorism offences and offences pursuant to the Act.

**Table 6:** Revenue from property forfeited as proceeds of crime or offence-related property, including fines in lieu of forfeiture.<sup>5</sup> These figures were provided to us by the Seized Property Management Directorate (SPMD)<sup>6</sup> of Public Works and Government Services Canada.

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<sup>5</sup> Fines in lieu of forfeiture are imposed against the accused for a value equal to the proceeds of crime that cannot be forfeited.

<sup>6</sup> The SPMD is the organization responsible for managing property seized, restrained and forfeited as proceeds of crime or offence-related property on behalf of the Government of Canada.

## PPSC STATISTICS

## ANTI-MONEY LAUNDERING AND ANTI-TERRORIST FINANCING REGIME

**Table 1**

<b>Offences Recorded<sup>7</sup></b>			
<b>Fiscal Year</b>	<b>Money Laundering 462.31 CrC<sup>8</sup></b>	<b>Possession of property obtained by crime 354-355 CrC</b>	<b>Act<sup>9</sup></b>
2005-2006	122	5614	21
2006-2007	74	5856	
2007-2008	77	6654	2
2008-2009	80	6845	10
2009-2010	72	7180	56
<b>Total</b>	<b>425</b>	<b>32,149</b>	<b>89</b>

2010-2011	46	6733	34
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**Table 1A**

<b>Charges Laid</b>	
<b>Fiscal Year</b>	<b>Financing of Terrorism<sup>10</sup></b>
2005-2006	1
2006-2007	3
2007-2008	1
2008-2009	
2009-2010	
<b>Total</b>	<b>5</b>

2010-2011	1
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The 89 offences recorded pursuant to the *Act* represent 52 files. Of the 89 offences recorded during the 2005/2006 to 2009/2010 period, 68 related to a cross border reporting offence and 21 related to other conduct regulated by the *Act*. For 2010/2011, all of the underlying conduct related to cross border reporting.

<sup>7</sup> One offence represents one charge.

<sup>8</sup> *Criminal Code*

<sup>9</sup> *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*

<sup>10</sup> Sections 83.02, 83.03 and 83.04 of the *Criminal Code*

**Table 2**

Fiscal Year	<b>Charge Outcomes</b> <b>Money Laundering (s. 462.31 CrC)</b>								
	Acquittal	Conviction <sup>11</sup>	Conviction (Other/Lesser Off.)	Guilty Plea	Guilty Plea (Other/Lesser Off.)	Stay of Proceedings (Court)	Stay of Proceedings (Crown)	Withdrawal of Charge	Other Outcomes
2005-2006	1	3		6		2	7	61	21
2006-2007	6	1		14			7	49	20
2007-2008		1		9		3	15	23	15
2008-2009	1	2		32		1	35	26	6
2009-2010	11	4		16			26	20	11
<b>Total</b>	<b>19</b>	<b>11</b>	<b>0</b>	<b>77</b>	<b>0</b>	<b>6</b>	<b>90</b>	<b>179</b>	<b>73</b>
<b>Grand Total</b>	<b>455</b>								
2010-2011		4		8			4	37	15

For the 2005/2006 to 2009/2010 period, 455 outcomes were recorded against money laundering charges. Each outcome is associated with one charge.

For the same period, an evaluation of closed cases revealed that a money laundering charge was either withdrawn or stayed against 279 persons. Out of these 279 persons, 145 persons were not convicted of, nor did not plea guilty to, any offence. One hundred and thirty four (134) persons were either convicted/plead guilty to at least one serious drug offence (trafficking, importing/exporting or

<sup>11</sup> For purposes of these tables, the term conviction is used to indicate a conviction that occurs after a trial. A guilty plea also results in a conviction but without a determination after trial.

production) pursuant to the *Controlled Drugs and Substances Act* (the CDSA), possession of property obtained by crime pursuant to the Code or to another offence.

Specifically, out of these 134 persons, 40 persons were convicted/plead guilty to at least one offence pursuant to the CDSA, 12 for the possession of property obtained by crime pursuant to the Code, five for both offences and 101 for other offences.

**Table 3**

Fiscal Year	<b>Charge Outcomes</b> <b>Possession of property obtained by crime (s. 354, 355 CrC)</b>								
	Acquittal	Conviction	Conviction (Other/ Lesser Off.)	Guilty Plea	Guilty Plea (Other/ Lesser Off.)	Stay of Proceedings (Court)	Stay of Proceedings (Crown)	Withdrawal of Charge	Other Outcomes
2005-2006	91	65	3	381	5	60	579	2260	550
2006-2007	93	95	2	470	14	41	774	2599	754
2007-2008	92	81	2	477	7	106	906	2856	590
2008-2009	97	67		636	7	229	909	3194	501
2009-2010	103	78		555	9	229	980	3152	357
<b>Total</b>	<b>476</b>	<b>386</b>	<b>7</b>	<b>2,519</b>	<b>42</b>	<b>665</b>	<b>4,148</b>	<b>14,061</b>	<b>2,752</b>
<b>Grand Total</b>	<b>25,056</b>								
2010-2011	88	61	1	578	10	277	956	2719	313

For the 2005/2006 to 2009/2010 period, 25,056 outcomes were recorded against possession of property obtained by crime charges. Each outcome is associated with one charge.

**Table 4**

Fiscal Year	<b>Charge Outcomes</b> <i>Proceeds of Crime (Money Laundering) and Terrorist Financing Act</i>								
	Acquittal	Conviction	Conviction (Other/ Lesser Off.)	Guilty Plea	Guilty Plea (Other/ Lesser Off.)	Stay of Proceedings (Court)	Stay of Proceedings (Crown)	Withdrawal of Charge	Other Outcomes
2005-2006				2				19	
2006-2007									
2007-2008		1		5					
2008-2009		1		4				1	
2009-2010		1		20		1	5	4	4
<b>Total</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>31</b>	<b>0</b>	<b>1</b>	<b>5</b>	<b>24</b>	<b>4</b>
<b>Grand Total</b>	<b>68</b>								
2010-2011				13			4		1

For the 2005/2006 to 2009/2010 period, 68 outcomes were recorded against charges under the Act. Each outcome is associated with one charge.

**Table 5**

Fiscal Year	<b>Charge Outcomes</b> <b>Financing of Terrorism (s. 83.02, 83.03, 83.04 CrC)</b>								
	Acquittal	Conviction	Conviction (Other/ Lesser Off.)	Guilty Plea	Guilty Plea (Other/ Lesser Off.)	Stay of Proceedings (Court)	Stay of Proceedings (Crown)	Withdrawal of Charge	Other Outcomes
2005-2006									
2006-2007									
2007-2008							3		
2008-2009		1							
2009-2010									
<b>Total</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>
<b>Grand Total</b>	<b>4</b>								
2010-2011				1					

For the 2005/2006 to 2009/2010 period, four outcomes were recorded against financing of terrorism charges. Each outcome is associated with one charge.

**Table 6**

Revenues from property forfeited and for fine in lieu					
2005-2006	2006-2007	2007-2008	2008-2009	2009-2010	2010-2011
\$35,041,858	\$31,363,062	\$43,591,721	\$33,954,917	\$41,157,173	\$41,437,762

The above table from SPMD indicates the revenues from property forfeited and fine in lieu in the closed files for 2005/2006 to 2010/2011. Forfeitures and fines are usually ordered in addition to the sentence.

**OPENING REMARKS**  
**SENATE COMMITTEE ON BANKING, TRADE AND COMMERCE**  
**FIVE YEAR PARLIAMENTARY REVIEW OF THE PCMLTFA**  
**FEBRUARY 2012**

THANK YOU MR. CHAIRMAN

MY NAME IS GEORGE DOLHAI AND I AM THE ACTING DEPUTY DIRECTOR OF PUBLIC PROSECUTIONS, DRUG, NATIONAL SECURITY & NORTHERN PROSECUTIONS BRANCH.

AVEC MOI AUJOURD'UI EST MON COLLÈGUE SIMON WILLIAM QUI EST LE COORDONATEUR NATIONAL SUR LES QUESTIONS DE PRODUITS DE LA CRIMINALITÉ ET DE BLANCHIMENT D'ARGENT AU SEIN DU SERVICE DES POURSUITES PÉNALES DU CANADA.

IT IS A PLEASURE TO APPEAR BEFORE THIS COMMITTEE AND I HOPE THAT WE WILL BE ABLE TO ANSWER ALL YOUR QUESTIONS TO YOUR SATISFACTION

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AS YOU KNOW, THE PUBLIC PROSECUTION SERVICE OF CANADA WAS CREATED ON DECEMBER 12, 2006, WITH THE COMING INTO FORCE OF THE *DIRECTOR OF PUBLIC PROSECUTION ACT*.

THE MANDATE OF THE PPSC IS SET OUT IN THE *DIRECTOR OF PUBLIC PROSECUTION ACT*. THE ACT EMPOWERS THE DIRECTOR OF PUBLIC PROSECUTION (DPP) TO:

- INITIATE AND CONDUCT FEDERAL PROSECUTIONS;
- ISSUE GUIDELINES TO FEDERAL PROSECUTORS;
- ADVISE LAW ENFORCEMENT AGENCIES OR INVESTIGATIVE BODIES ON GENERAL MATTERS RELATING TO PROSECUTIONS AND ON PARTICULAR INVESTIGATIONS THAT MAY LEAD TO PROSECUTIONS.

THE FULL LIST OF THE DUTIES AND FUNCTIONS OF THE DPP CAN BE FOUND AT SUBSECTION 3(3) OF THE ACT.

PPSC IS A PROSECUTION SERVICE, NOT AN INVESTIGATIVE AGENCY. IT PROSECUTES CHARGES OF VIOLATING FEDERAL LAW LAID FOLLOWING AN INVESTIGATION BY A LAW ENFORCEMENT AGENCY. IN TOTAL, OVER 250 FEDERAL STATUTES CONTAIN OFFENCES THAT FALL UNDER THE PPSC'S JURISDICTION TO PROSECUTE.

THE INDEPENDANCE OF LAW ENFORCEMENT AGENCIES FROM THE PROSECUTION FUNCTION IS A WELL-ESTABLISHED PRINCIPLE OF THE CANADIAN CRIMINAL JUSTICE.

PROSECUTORS PLAY A KEY ROLE IN THE CANADINA CRIMINAL JUSTICE SYSTEM. COURTS AND THE PUBLIC HAVE HIGH EXPECTATIONS OF THEM. THEIR ROLE IS QUASI-JUDICIAL IN NATURE. IT IMPOSES ON PROSECUTORS THE DUTY OT BE OBEJCTIVE, INDEPENDANT AND DISPASIONATE.

PROSECUTORS MUST BE OF ABSOLUTE INTEGRITY, ABOVE ALL SUSPICION OF FAVOURITISM, AND MUST EXERCICE THE CONSIDERABLE DISCRETION BESTOWED ON THEM FAIRLY, IN GOOD FAITH, AND WITHOUT ANY CONSIDERATIONS OF THE POLITICAL IMPLICATIONS OF THEIR DECISIONS.

THEIR ROLE IS NOT TO WIN CONVICTION AT ANY COST, BUT TO PUT BEFORE THE COURT ALL AVAILABLE, RELEVANT AND AMISSIBLE EVIDENCE NECESSARY TO ENABLE THE COURT OT DETERMINE THE GUILT OR INNOCENCE OF AN ACCUSED.

IN ALL THE PROVINCES AND TERRITORIES, EXCEPT QUEBEC AND NEW BRUNSWICK, THE PPSC IS RESPONSIBLE FOR PROSECUTING ALL DRUG OFFENCES UNDER THE *CONTROLLED DRUGS AND SUBSTANCES ACT*, REGARDLESS OF WHICH POLICE AGENCY INVESTIGATES THE ALLEGED OFFENCES. IN QUEBEC AND NEW BRUNSWICK, THE PPSC PROSECUTES ONLY DRUG OFFENCES INVESTIGATED BY THE RCMP.

THE PPSC IS RESPONSIBLE FOR PROSECUTING ALL *CRIMINAL CODE* OFFENCES IN THE TERRITORIES. IN THE PROVINCES, THE PPSC HAS JURISDICTION TO PROSECUTE A LIMITED NUMBER OF CRIMINAL CODE OFFENCES, INCLUDING THOSE RELATED TO TERRORISM, CRIMINAL ORGANIZATIONS, MONEY LAUNDERING, PROCEEDS OF CRIME AND FRAUD.

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DANS LE CONTEXTE DU RÉGIME QUI EST SOUS ÉTUDE DEVANT LE COMITÉ, LE SERVICE DES POURSUITES PÉNALES EST RESPONSABLE DES POURSUITES EN VERTU DE LA *LOI SUR LE RECYCLAGE DES PRODUITS DE LA CRIMINALITÉ ET LE FINANCEMENT DES ACTIVITÉS TERRORISTES* (LA *LOI*).

IL EST ÉGALEMENT RESPONSABLE DE LA POURSUITE DES

- INFRACTIONS DE BLANCHIMENT D'ARGENT ET DE POSSESSION DE PRODUITS DE LA CRIMINALITÉ LORSQUE L'INFRACTION SOUS-JACENTE EST DE JURIDICTION FÉDÉRALE ET
- ÉGALEMENT DES INFRACTIONS DE FINANCEMENT DU TERRORISME.

LE SPPC DONNE ÉGALEMENT DES CONSEILS JURIDIQUES EN COURS D'ENQUÊTE ET OBTIENT CERTAINES ORDONNANCES PRÉVUES DANS LA *LOI* ET AU *CODE CRIMINEL*. LE SPPC DONNE ÉGALEMENT DES AVIS DANS LE CADRE DES TRAVAUX DU GAFI LORSQUE LES QUESTIONS EN CAUSE TOUCHENT AUX POURSUITES.

ÉVIDEMMENT, EN TANT QUE PARTENAIRE, LE SPPC PARTICIPE ÉGALEMENT À LA PLUPART DES COMITÉS MIS EN PLACE DANS LE CADRE DU RÉGIME.

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NOUS SERONS HEUREUX DE RÉPONDRE À VOS QUESTIONS ET JE VOUS REMERCIE DE VOTRE ATTENTION.

ID980 - Files with Charges Laid under the <i>Criminal Code</i> 462.31	
Report produced on:	2020-10-13
Information Request Original:	See original pdf request
Information Request clarifications/ adjustments:	One prosecution may take 1+ years to complete. One file may contain 1+ accused. One accused may have 1+ charges.
Information Request topics and/or criterias iCase does not record:	The following information is not recorded in iCase: <ul style="list-style-type: none"><li>sentencing by the court</li><li>charges forwarded by police for charge approval</li></ul>
Caveats:	<ul style="list-style-type: none"><li>The results presented are based on information extracted from the PPSC’s internal database (iCase) which is used for case management and timekeeping of operational files. The figures are extracted from a live system and may be subject to revision from time to time, based on changes made to the data for any particular reporting period.</li><li>Case-related data is not entered into the iCase system on a real-time basis. As such, possible delays in data entry will result in a variance of the data provided herein.</li><li>There may be multiple charges per accused and multiple accused in a file.</li><li>It would be quite problematic to try to extrapolate the charge approval rates using charge information provided by police against PPSC prosecution data since they do not necessarily match up against the same files, cases or time periods. PPSC data is based on information contained specifically in its case management system for timekeeping purposes, the information was not originally intended for tracking statistical data.</li><li>The imposition or duration of a jail term is not tracked by our case management system.</li><li>The application of penalties, other than ordered monetary penalties, following a prosecution, are not tracked in the PPSC’s legal case management system.</li></ul>
<b>Methodology used:</b>	
Inclusions:	Files and their data are included if they met <u>all</u> of the following criteria: <ul style="list-style-type: none"><li>The file was opened between 2006-04-01 to 2020-03-31 inclusively</li><li>The file contains 1+ charges under: CC462.31</li></ul>
Exclusions:	Files and their data are excluded if they met <u>any</u> of the following criteria: <ul style="list-style-type: none"><li>The file was created for fine recovery purposes only</li></ul>
<b>Report Detailed Result tab(s)</b>	
Name:	Money Laundering
Summary:	Data tables
Description:	
Information Content:	File Status: Indicates whether timekeeping has been recorded in that file within the past fiscal year 2019/2020

Appendix E

Prosecutorial Region	Offence Location	FileID (internal use only)	iCase File Number	File Open Date	File Close Date	Full Name	Charge Laid Date	Statute	Section	Specifier	Outcome	Outcome Date	File Status
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2011-01-20	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Vancouver	589963	2614006	2006-04-18	2014-12-09		2009-12-07	Criminal Code	Section 462.31	Laundering proceeds of crime	Acquittal	2014-04-30	Inactive / Complete
British Columbia	Fort Nelson (A	692013	105078-61101	2006-12-12	2008-10-29		2004-03-12	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia	Fort Nelson (A	692013	105078-61101	2006-12-12	2008-10-29		2004-03-12	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia	Fort Nelson (A	692013	105078-61101	2006-12-12	2008-10-29		2004-03-12	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia	Fort Nelson	696893	105078-8754F	2007-01-03	2008-10-29		2004-05-14	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia	Fort Nelson	696893	105078-8754F	2007-01-03	2008-10-29		2004-05-14	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia	Fort Nelson	696893	105078-8754F	2007-01-03	2008-10-29		2004-05-14	Criminal Code	Section 462.31	Laundering proceeds of crime			Inactive / Complete
British Columbia		718874	780514	2007-03-08	2010-07-23		2007-03-08	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2007-06-28	Inactive / Complete
British Columbia	Vancouver	818505	2619876	2007-12-03	2014-06-17		2009-11-18	Criminal Code	Section 462.31	Laundering proceeds of crime	Conviction	2011-07-29	Inactive / Complete
British Columbia	Other	877103	2620560	2008-05-27	2014-03-27		2010-06-01	Criminal Code	Section 462.31	Laundering proceeds of crime	Conviction	2012-03-12	Inactive / Complete
British Columbia	Other	877103	2620560	2008-05-27	2014-03-27		2010-06-01	Criminal Code	Section 462.31	Laundering proceeds of crime	Conviction	2012-03-12	Inactive / Complete
British Columbia	Langley	958345	2622643	2009-03-06	2011-11-28		2009-03-10	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea	2011-10-05	Inactive / Complete
British Columbia	Langley	958345	2622643	2009-03-06	2011-11-28		2009-03-10	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea	2011-10-05	Inactive / Complete
British Columbia	Kelowna	986637	0.774	2009-06-11	2013-05-07		2009-06-09	Criminal Code	Section 462.31	Laundering proceeds of crime	Conviction	2011-12-22	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Langley	1252479	105078-63983	2011-04-18	2011-07-20		2011-04-13	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-04-26	Inactive / Complete
British Columbia	Other	1272025	2628379	2011-06-17	2011-10-14		2009-11-27	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea	2011-10-14	Inactive / Complete
British Columbia	North Vancouv	1285721	56656	2011-07-27	2011-11-14		2011-07-27	Criminal Code	Section 462.31	Laundering proceeds of crime	Charge Declined	2011-11-14	Inactive / Complete
British Columbia	Other	1290717	2628641	2011-08-03	2013-10-10		2011-10-25	Criminal Code	Section 462.31	Laundering proceeds of crime	Conviction	2013-05-21	Inactive / Complete
British Columbia	Surrey	1315313	105078-64378	2011-10-13	2011-10-27		2011-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2011-09-26	Inactive / Complete
British Columbia	Other	1345706	2629370	2011-12-22	2012-02-24		2011-12-16	Criminal Code	Section 462.31	Laundering proceeds of crime	Charge Declined	2012-03-26	Inactive / Complete
British Columbia	Dawson Creek	1356999	28778 DC	2012-01-31	2012-02-24		2012-01-19	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea	2012-02-21	Inactive / Complete
British Columbia	Other	1603943	124838-37977	2014-05-07	2014-07-04		2011-03-30	Criminal Code	Section 462.31	Laundering proceeds of crime	Closed Administratively	2014-07-04	Inactive / Complete
British Columbia	Other	1788887	3384391	2016-04-19	2018-08-30		2015-07-18	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2016-05-03	Inactive / Complete
British Columbia		1875252	112464-84529	2017-05-02	2018-01-26		2014-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea - Before Trial	2018-01-22	Inactive / Complete
British Columbia	Unknown	1875252	112464-84529	2017-05-02	2018-01-26		2014-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2018-01-22	Inactive / Complete
British Columbia	Richmond	1907807	3624709	2017-09-28	2020-08-25		2017-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2018-11-22	Active
British Columbia	Richmond	1907807	3624709	2017-09-28	2020-08-25		2017-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2018-11-22	Active
British Columbia	Richmond	1907807	3624709	2017-09-28	2020-08-25		2017-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime	Stay of Proceedings (Crown)	2018-11-22	Active
British Columbia		1940056	105078-68548	2018-02-27	2018-08-17		2018-02-26	Criminal Code	Section 462.31	Laundering proceeds of crime	Guilty Plea - Before Trial	2018-08-03	Active



**Department of Justice  
Canada**

**Ministère de la Justice  
Canada**

British Columbia Region  
National Litigation Sector  
900 - 840 Howe Street  
Vancouver, BC V6Z 2S9

Région de la Colombie-Britannique  
Secteur national du contentieux  
900 - 840 rue Howe  
Vancouver (Colombie-Britannique) V6Z 2S9

Telephone/Téléphone: 604-666-0110  
Fax /Télécopieur: 604-666-1585  
Email/Courriel: Jan.Brongers@justice.gc.ca

## **VIA EMAIL**

Our File Number: LEX-10855840

July 24, 2020

Cullen Commission of Inquiry into Money Laundering in BC  
PO Box 10073  
Suite 601-700 West Georgia Street  
Vancouver, BC V7Y 1B6

**Attention: Steven Davis**

Dear Mr. Davis:

**Re: Cullen Commission of Inquiry into Money Laundering in BC  
PPSC Responses to May 28, 2020 Schedule A Questions**

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We write to provide the Public Prosecution Service of Canada's ("PPSC") responses to the questions posed in Schedule A of your May 28, 2020 letter.

### **Schedule "A" – PPSC Written Questions**

#### **1. What unique challenges and features do money laundering prosecutions present?**

In general, most of the challenges/characteristics are the same as those encountered in other economic crime prosecutions, such as the quantity of evidence. On the other hand, there is one peculiarity that we have to deal with, which is proving knowledge of the illegality of the funds. In the context of "professional money launderer" cases we often have only circumstantial evidence of this element of the offence. The reason being that a "professional money launderer" will stay remote from the commission of the predicate offence and its authors. This concern has an impact on the complexity of the investigation, disclosure and trial process and therefore voluminous evidence.

#### **2. What resources, including staff and otherwise, are dedicated by PPSC to money laundering prosecutions in British Columbia?**

The PPSC in BC dedicates the resources necessary to the prosecution of money laundering files as the overall volume and particular cases require. That includes counsel, paralegal and support staff resources. The extent of the resources necessary will change with the volume of referrals over a given time period and the resource demands of particular cases. The PPSC does not maintain unused prosecutorial capacity in any area

of its practice. Resources are applied real time where they are needed.

### 3. What training is provided to develop prosecutors' expertise with respect to money laundering prosecutions in British Columbia?

The training offered within the PPSC is presented in different ways. On the one hand, there is the School for Prosecutors, which provides general training on aspects of criminal law that a prosecutor may encounter in his or her practice.

The PPSC School for Prosecutors is an in-house legal training program. The curriculum is developed by the School's Principal and seven Vice-principals, who, in addition to teaching at the courses, are also collectively responsible for recruiting and directing faculty, and overseeing the delivery of the courses.

The School's annual course offerings include:

- **The Prosecution Fundamentals Course**, designed for counsel at the LP-01 level with any amount of criminal law experience, as well as counsel at the LP-02 level with less than two years criminal law experience. The course offers practical and academic training in traditional areas such as the role of the prosecutor, *Charter* issues and remedies, trial preparation and advocacy, evidence, and the ethical principles in practice. Broken down into successive segments that constitute a criminal proceeding such as bail, *voir dire*, prelim, trial and sentencing, the course offered an in-depth perspective on the many legal issues that are the staple of a federal prosecutor.
- **The Advanced issues for Prosecutors Course**, designed for experienced practitioners with 5 to 12 years' prosecution experience, covers topics that revolve around complex case management. For the past several years, the course focus has been complex electronic evidence case management to help participants master the intricate skills and knowledge that prosecutors need to manage files driven by digital evidence. Other topics of focus covered in the Level Two course over the years since it was created have included complex wiretap issues, the prosecution of mega cases, criminal gangs, white collar crime, and terrorism offences.
- **The Written Advocacy Course**, designed to hone written advocacy skills, consists of plenary sessions, small group workshops and individual meetings. Each participant provides a legal writing sample in advance of the course for constructive critique by a professional writing instructor and an experienced lawyer, which is privately discussed with the author during the course. Participants also work with their respective writing samples during the small group workshop sessions. The course focuses on four key areas: Writing Overviews; Point-first Organization; Turning Facts into Stories; and Clarity in Words, Sentences, and Paragraphs.

- A combination of lectures, seminars, panel discussions, small group problem solving and workshop sessions (supported with written training materials) are used to teach and to enhance course participants' understanding of the practice of criminal law. In addition to providing formal legal training, the School is also a forum for participants to meet, network, develop mentoring relationships, and to enhance their sense of identity as federal prosecutors.
- The core faculty of the School is made up of experts in criminal law, which is mostly drawn from the ranks of senior PPSC prosecutors from across the country. A number of guest speakers from outside the PPSC, including members of the judiciary, university professors, senior defence counsel, and experienced police investigators also regularly instruct at the School's courses.

Every year the PPSC Ontario Regional Office offers a two-day training on different legal topics. This training is well attended by PPSC prosecutors across the country by video conference. The agenda varies every year and may include ML/POC.

We also have a specific email list of distribution on ML/POC. The list includes prosecutors prosecuting ML/POC cases or prosecutors with an interest in this matter. The list is used for many purposes, including for sharing court decisions, summary of important decisions on ML/POC, questions from prosecutors, recent statutory developments on ML/POC, etc. This list is a very useful tool to ensure that prosecutors are up to date on ML/POC issues.

Recently, we provided training on virtual currency, which is a tool used by many criminals in the commission of their offences; we also had a presentation from our FINTRAC colleagues to all PPSC's regional offices.

**4. What capacity does PPSC have to take on additional money laundering prosecutions in British Columbia (e.g. if referrals of money laundering cases were to increase 30%, would PPSC have sufficient capacity as currently resourced to take those cases on)?**

The PPSC does not maintain unused prosecutorial capacity to take on additional cases that might arise. The PPSC has capacity to prosecute the cases it currently receives from the police in BC. If an increase in money laundering referrals from the police was the result of a change in focus and other cases were not being referred such that the overall work load remained similar, the PPSC would have capacity to take on the additional money laundering cases. However, if an additional percentage of overall cases was referred above current levels, the PPSC in BC would need additional resources to prosecute those additional cases.

## **5. What is the quality of money laundering cases referred to PPSC from law enforcement, and are there areas for potential improvement in that regard?**

The PPSC doesn't have any specific information on this issue. We work with various police forces across the country, so it is difficult, other than anecdotally, to comment on the quality of the files we received. Having said that, the cooperation between prosecutors and law enforcement is excellent. The final product received from law enforcement is the result of a close cooperation and consultation between the prosecutor and the investigators. Both partners deal with any issues that could arise during the investigation on a timely fashion. Depending on the issue, it might require additional steps to be taken at the regional level or national level, like training, practice directive, opinions, etc.

There are two chapters in the PPSC Deskbook that deal, among other things, with the relationship between prosecutors and investigators and are intended, among other things, to ensure ongoing cooperation between them.

Chapter 2.7 titled "Relationship between Crown counsel and Investigative Agencies" describes the respective responsibilities of the investigative agencies and of Crown counsel, emphasizing the role of each in the administration of justice. Below are some excerpts from the chapter:

"Cooperation and consultation between law enforcement agencies and the Crown are essential to the proper administration of justice, since investigators must gather evidence that is both admissible and relevant. Later, when deciding whether to prosecute, consultation becomes useful for assessing the sufficiency of the evidence and the public interest criteria. This cooperation is even more important in complex cases.

Accordingly, Crown counsel should be available for consultation during an investigation and before charges are laid. This will encourage investigators to ask for advice. In complex cases, Crown counsel may be required to work closely with the police to identify and collect cogent and relevant evidence." (p. 4)

"However, prior to undertaking an investigation or in its early stages, investigators may wish to consult with Crown counsel for advice and guidance as to how the investigation should be structured to ensure a sustainable prosecution. It is best to make structural decisions early in the investigation, rather than waiting until it is too late to take corrective action. For example, if the operational plan contemplates an investigation of a large criminal organization, it may be prudent to consult Crown counsel prior to undertaking the investigation. Decisions can be made early in the investigation that may assist in developing a case that can be put before the courts in an effective manner." (p.6)

"The Crown brief is one of the most important documents an investigator will prepare during an investigation. It is through this brief that the investigator presents his or her theory of the case and demonstrates the existing evidence to prove that theory.

Crown counsel may assist in the preparation of the brief in a number of ways, including:

- Providing advice on how to structure the brief during the planning stages;
- Providing advice on areas of the brief that should be improved or corrected, in particular, evidence collected to establish grounds regarding the commission of

- the offence; and,
- Providing advice on the use of electronic briefs.” (p. 8)

Chapter 3.1 is titled “Major Case Management”. The purpose of the chapter is primarily to function as a legal risk management tool to address the legal, financial and strategic risks associated with major cases. At p. 3 of the chapter, it says :

“While prosecutors and investigators continue to be independent when discharging their respective functions, a sense of partnership must permeate the relationship. This is particularly true in major cases. Accordingly, the Public Prosecution Service of Canada’s (PPSC) involvement in major cases should be characterized by early, continuous and close involvement with the investigative agency.”

As we can see from the excerpts, the cooperation between PPSC and law enforcement agencies is essential and the quality of the cases will depend on this cooperation.

**6. In your view, what are the reasons contributing to the small number of money laundering files received by PPSC from law enforcement in British Columbia over the last 15 years?**

The number of cases provided to a prosecution service in any subject area reflects the priorities of law enforcement.

It is possible that the number of money laundering files referred for prosecution has been impacted by the civil forfeiture regime in BC. The police may be taking advantage of the availability of civil forfeiture and some potential cases may not ultimately be referred for prosecution.

**7. In your view, what are the reasons contributing to the low number of convictions for money laundering in British Columbia over the last 15 years?**

Looking at the situation by focusing only on the money laundering charges instead of the whole case paints a picture that does not necessarily represent reality. For example, let’s take the case of a person accused of five offences. Under an agreement with the Crown, the accused pleads guilty to the most serious offence, the other offences are withdrawn and his or her assets are forfeited. For the offence for which the accused pleads guilty, a sentence of five years imprisonment is agreed upon. Looking at the file, we can conclude that 80% of the charges were withdrawn. What the story does not say is that if we look at the record, the person received a five year prison sentence. Even if he had pleaded guilty to all the other offences, the sentences would have been served concurrently (assuming that the sentences would have been terms of imprisonment). Also, we have to consider that the property has been forfeited.

The Supreme Court of Canada has recognized that negotiations in cases are an essential part of the proper functioning of the judicial system. In *Anthony-Cook*, 2016 SCC 43, the Court stated, at para. 2, the following on plea resolutions:

“Joint submissions on sentence — that is, when Crown and defence counsel agree to

recommend a particular sentence to the judge, in exchange for the accused entering a plea of guilty — are a subset of resolution discussions. They are both an accepted and acceptable means of plea resolution. They occur every day in courtrooms across this country and they are vital to the efficient operation of the criminal justice system. As this Court said in *R. v. Nixon*, 2011 SCC 34, [2011] 2 S.C.R. 566, not only do joint submissions “help to resolve the vast majority of criminal cases in Canada”, but “in doing so, [they] contribute to a fair and efficient criminal justice system” (para. 47).” [Emphasis added].

Chapter 3.7 of the PPSC Deskbook titled “Resolution Discussions” states the following:

“Resolution discussions between Crown and defence counsel, which are intended to lead to a narrowing of the issues at trial, or which may avoid litigation altogether, are an essential part of the criminal justice system.<sup>1</sup> In fact, the vast majority of cases never go to trial; rather they are resolved by way of a guilty plea to the charges laid or a guilty plea to a lesser offence.” (p. 2)

“Early and meaningful resolution discussions can benefit all participants in the criminal justice system and advance the administration of justice. Crown counsel are encouraged to initiate resolution discussions, and in so doing they should agree to present a joint submission as to the exact sentence (for example, length of incarceration, amount of restitution order, amount of monetary fine, etc.) only when satisfied that the joint submission will not bring the administration of justice into disrepute and is not otherwise contrary to the public interest.” (p.3)

#### **8. What are your views on the integration of full-time prosecutors with law enforcement by way of an integrated model to assist with money laundering prosecutions?**

As with any proposal, the presence of full-time prosecutors with investigators has its positive and negative sides. The accessibility at any time to a prosecutor on the spot makes it possible to answer questions more quickly. Moreover, it allows the prosecutors to be up to date with the latest developments in the investigation. This being said, new technologies make real-time collaboration possible without the need for personal attendance.

However, best practice for prosecution is that integrated prosecutors should not be the ones prosecuting, in order to minimize the risks of tunnel vision/loss of objectivity. This may ultimately have an impact on the level of up-to-date prosecutorial experience of the integrated prosecutor. It requires more prosecutors and results in a loss of flexibility to redirect resources where they may be needed, bearing in mind that workload and priority demands are not constant across a region and across portfolios within it. Therefore, the approach doesn’t have to be the same across the country.

#### **9. What is the impact on PPSC of increased law enforcement referrals to civil forfeiture?**

For PPSC, more referrals to civil forfeiture means less application for forfeiture at the end of the trial. It could also mean less PPOC and ML charges to deal with if the properties are referred to civil forfeiture.

**10. How does criminal forfeiture impact the efficacy of the prosecution of money laundering cases? How is it currently being used, and, in your view, could it be used more effectively?**

Criminal forfeiture occurs at the end of the trial, after the accused has been found guilty. So, forfeiture doesn't, *per se*, impact the prosecution. That being said, the seized/restrained property might have an impact on the file. For example, as part of a plea negotiation, having property seized/restrained is an additional tool for negotiation. Even though, PPSC policy is to avoid returning property seized/restrained as POC as part of a negotiation, there might be circumstances where it is justified to do so. Therefore, the presence of these properties might be part of the negotiations.

Additionally, Parliament has decided to allow the accused to have access to his/her seized/restrained property as POC to pay for legal fees, living or business expenses. So the absence of these properties might have an impact on the accused ability to pay for his/her defense or to have the counsel of choice. This situation, ultimately, might have an impact on the prosecution.

**11. How effective are PPSC's international cooperation efforts with respect to money laundering prosecutions?**

PPSC has limited direct contact with international partners. For example, to obtain evidence in a foreign country, PPSC will contact the International Assistance Group (IAG) from the Department of Justice Canada. Another option is the "police to police" approach, depending on the type of evidence to be obtained.

**12. Does the PPSC have any written policies, manuals, or other guidance specific to money laundering / proceeds prosecutions? If so, please list them.**

The only public policy is Chap. 5.3 of the PPSC Deskbook on proceeds of crime. Other policies or guidance are in place but are not public documents.

**13. Is PPSC involved in any interagency cooperation with respect to money laundering? If so, please describe PPSC's involvement.**

PPSC is a partner and participant in the interdepartmental working group on money laundering/proceeds of crime. It also participates on the Coordinating Committee of Senior Officials working group and the Uniform Law Conference of Canada discussion related to ML and POC. Its main role is to bring PPSC's perspective and experience on the matter. PPSC is also a member of the Deputy Ministers' and Associate Deputy Ministers' Steering Committee for Canada's Anti-Money Laundering and Anti-Terrorist Financing Regime.

**14. In your view, what is the impact of significant common law developments (e.g. *Stinchcombe*, *Jarvis*, the *Federation* case and *Jordan*) on money laundering prosecutions?**

The impact on ML prosecution is no different from the one on any other prosecution. Whatever development occurs, PPSC adapts, adjusts or reviews its policies if required and such policies will usually apply to any prosecution.

**15. In your view, what is the impact of the following statutory provisions on money laundering prosecutions:**

**a. the addition of recklessness to s. 462.31 of the *Criminal Code*; and**

It is too early to comment on the possible impact of the addition of recklessness to the offence of ML. This amendment occurred in 2019. That being said, the amendment provides for an additional option for proving the offence of ML by adding a new *mens rea*. We will have to wait and see how the Courts will eventually interpret the amendment to be able to assess if it had an impact of the investigation and prosecution of ML.

**b. the requirement that an undertaking for damages or costs be provided when a special search warrant or restraint order is requested pursuant to ss. 462.32(6) or 462.33(7) of the *Criminal Code*?**

This requirement has no impact on ML prosecution. The undertaking is for any damages or costs in relation to the issuance or execution of the warrant or the making of a restraint order in respect of property located within or outside Canada or for the execution of a restraint order in respect of property located within Canada.

**16. In your view, would the addition of a structuring offence (structuring transactions in a manner that avoids financial compliance reporting requirements) assist with addressing money laundering in British Columbia?**

PPSC is not in a position to comment on this issue. This question should be addressed to law enforcement agencies.

**17. In your view, would making the sentencing for laundering and proceeds of crime charges consecutive (as opposed to concurrent) have an impact on money laundering prosecutions in British Columbia?**

PPSC is not in a position to comment on this issue. That being said, it is exceptional to have sentences serve consecutively. Section 718.3(4) *Cr.C.* provides situations where cumulative sentences could be imposed. One of the principles of sentencing mentioned at s. 718.2(c) is that “where consecutive sentences are imposed, the combined sentence should not be unduly long or harsh.” In the context of POC, s. 462.37(4)(b) provides that the imprisonment in default of payment of a fine instead of a forfeiture is served consecutively to any other term of imprisonment.

**18. Are there other areas of potential reform that would improve the success of money laundering prosecutions in British Columbia?**

The PPSC is not in a position to comment on this issue.

**19. Is there anything else you wish to address with respect to the prosecution of money laundering cases in British Columbia?**

No.

We trust these responses will provide Commission counsel with helpful information about the PPSC's work related to money laundering and proceeds of crime. We would be happy to discuss with you further if you have any questions or concerns.

Sincerely,



*per*  
Jan Brongers  
Senior General Counsel

## ID960 - ATIP Request on ML files\_Charges\_Outcomes since 2012-2013 to 2016-2017 done 2019-10-09

<b>Report produced on:</b>	2019-10-09
<b>Information Request Original:</b>	<i>A list of all the charges and convictions for money laundering (Criminal Code S. 462.31) carried out by the PPSC broken down by year between 2012/2013 and 2016/2017. Please include, if possible, the region of the conviction/charge, the name(s) of the accused, the internal PPSC case number, the lead prosecutor(s), the charge and outcome dates as well as the outcome of each conviction or charge (guilty, acquitted, stayed/withdrawn). Please provide the information in a spreadsheet file on a cd or usb key.</i>
<b>Information Request clarifications/ adjustments:</b>	<ul style="list-style-type: none"> <li>• Since there are multiple leads against some of the files and an attempt to reduce number of line in the report, we created one columns that displays the lead(s) in this column.</li> <li>• A file may have many or no leads assigned to it. File leads may be lead prosecutors or individuals/sections/departments to which the file has been assigned.</li> </ul>
<b>Information Request topics and/or criterias iCase does not record:</b>	N/A
<b>Caveats:</b>	<ul style="list-style-type: none"> <li>• The results presented are based on information extracted from the PPSC's internal database (iCase) which is used for case management and timekeeping of operational files. The figures are extracted from a live system and may be subject to revision from time to time, based on changes made to the data for any particular reporting period.</li> <li>• Case-related data is not entered into the iCase system on a real-time basis. As such, possible delays in data entry will result in a variance of the data provided herein.</li> <li>• The data provided in this response covers the fiscal years 2012-2013 to 2016-2017 and related to files that had recorded activity.</li> <li>• This report may contain duplicate file/charge/outcome when looking at files that have lasted more than one fiscal year.</li> <li>• Files included in this report are files with at least one charge laid of Criminal Code Section 462.31 and some may not have an Outcome found in iCase.</li> </ul>

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## Appendix G

iCase Data as at 2019-10-07

### ID960 - ATIP Request on ML files\_Charges\_Outcomes since 2012-2013 to 2016-2017 done 2019-10-09

- Some files in this report may not have any lead recorded in iCase.
- 

#### Report Result tab(s)

**Name:**

**Summary:**

**Description:**

**Information Content:**

ML Report

Table type.

As per described above in the Information Request Original.

all columns are pretty straight forward except for the column named Lead Prosecutor(s). Since some of our files may have multiple leads recorded against a file, this column includes all leads against a file seperated by a ';'.  
;

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid			Accused	Outcome	
				Date	Statute	Section		Date	Outcome
2015-2016	Alberta	095277-0001	(old 2) Sawyer, Denis	2015-07-24	Criminal Code	Section 462.31	[REDACTED]	2016-05-02	Charge Withdrawn
2015-2016	Alberta	095277-0001	(old 2) Sawyer, Denis	2015-07-24	Criminal Code	Section 462.31		2016-05-02	Conviction
2016-2017	Alberta	095277-0001	(old 2) Sawyer, Denis	2016-03-16	Criminal Code	Section 462.31			
2016-2017	Alberta	095277-0001	(old 2) Sawyer, Denis	2016-03-16	Criminal Code	Section 462.31	[REDACTED]		
2012-2013	Alberta	095277-0100	(old 2) Sawyer, Denis	2012-02-19	Criminal Code	Section 462.31		2015-10-27	Charge Withdrawn
2013-2014	Alberta	095277-0100	(old 2) Sawyer, Denis	2012-02-19	Criminal Code	Section 462.31		2015-10-27	Charge Withdrawn
2014-2015	Alberta	095277-0100	(old 2) Sawyer, Denis	2012-02-19	Criminal Code	Section 462.31	[REDACTED]	2015-10-27	Charge Withdrawn
2015-2016	Alberta	095277-0100	(old 2) Sawyer, Denis	2012-02-19	Criminal Code	Section 462.31		2015-10-27	Charge Withdrawn
2016-2017	Alberta	095277-0100	(old 2) Sawyer, Denis	2012-02-19	Criminal Code	Section 462.31		2015-10-27	Charge Withdrawn
2012-2013	Alberta	104964-85-66A(721)	Herman, William	2011-07-21	Criminal Code	Section 462.31	[REDACTED]	2012-05-11	Charge Withdrawn
2012-2013	Alberta	104964-85-66A(724)	Kloot, Colin	2011-09-06	Criminal Code	Section 462.31		2013-09-18	Guilty Plea
2013-2014	Alberta	104964-85-66A(724)	Kloot, Colin	2011-09-06	Criminal Code	Section 462.31		2013-09-18	Guilty Plea
2012-2013	Alberta	104964-85-66A(747)	Herman, William	2012-07-13	Criminal Code	Section 462.31	[REDACTED]	2012-08-01	Charge Withdrawn
2012-2013	Alberta	104964-85-66A(767)	Kloot, Colin	2013-03-02	Criminal Code	Section 462.31		2013-04-03	Stay of Proceedings (Crown)
2012-2013	Alberta	104964-85-66A(767)	Kloot, Colin	2013-03-02	Criminal Code	Section 462.31		2013-04-03	Stay of Proceedings (Crown)
2012-2013	Alberta	1190914	Lord, Tyler; Mercier, Barbara A.	2012-05-31	Criminal Code	Section 462.31	[REDACTED]		
2013-2014	Alberta	1190914	Lord, Tyler; Mercier, Barbara A.	2012-05-31	Criminal Code	Section 462.31			
2014-2015	Alberta	1190914	Lord, Tyler; Mercier, Barbara A.	2012-05-31	Criminal Code	Section 462.31			
2015-2016	Alberta	1190914	Lord, Tyler; Mercier, Barbara A.	2012-05-31	Criminal Code	Section 462.31	[REDACTED]		
2016-2017	Alberta	1190914	Lord, Tyler; Mercier, Barbara A.	2012-05-31	Criminal Code	Section 462.31			
2012-2013	Alberta	1199882	Samuel, Christopher	2012-11-13	Criminal Code	Section 462.31		2013-05-21	Stay of Proceedings (Crown)
2013-2014	Alberta	1199882	Samuel, Christopher	2012-11-13	Criminal Code	Section 462.31	[REDACTED]	2013-05-21	Stay of Proceedings (Crown)
2012-2013	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-07-16	Stay of Proceedings (Crown)
2012-2013	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2015-05-26	Stay of Proceedings (Crown)
2012-2013	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	[REDACTED]	2017-04-18	Charge Withdrawn
2012-2013	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-05-05	Discharge - Preliminary Inquiry
2012-2013	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-03-27	Stay of Proceedings (Crown)
2013-2014	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	[REDACTED]	2017-07-16	Stay of Proceedings (Crown)
2013-2014	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2015-05-26	Stay of Proceedings (Crown)
2013-2014	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-04-18	Charge Withdrawn
2013-2014	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	[REDACTED]	2017-05-05	Discharge - Preliminary Inquiry
2013-2014	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-03-27	Stay of Proceedings (Crown)
2014-2015	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-07-16	Stay of Proceedings (Crown)
2014-2015	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	[REDACTED]	2015-05-26	Stay of Proceedings (Crown)
2014-2015	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31		2017-04-18	Charge Withdrawn

s.19(1)

## Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-05	Discharge - Preliminary Inquiry
2014-2015	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-27	Stay of Proceedings (Crown)
2015-2016	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-07-16	Stay of Proceedings (Crown)
2015-2016	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-05-26	Stay of Proceedings (Crown)
2015-2016	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-04-18	Charge Withdrawn
2015-2016	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-05	Discharge - Preliminary Inquiry
2015-2016	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-27	Stay of Proceedings (Crown)
2016-2017	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-07-16	Stay of Proceedings (Crown)
2016-2017	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-05-26	Stay of Proceedings (Crown)
2016-2017	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-04-18	Charge Withdrawn
2016-2017	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-05	Discharge - Preliminary Inquiry
2016-2017	Alberta	1200330	Choi, Carmen; Couper, Scott A.;	2012-05-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-27	Stay of Proceedings (Crown)
2013-2014	Alberta	1201601	Bourassa, Paul M.	2013-12-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-28	Guilty Plea
2014-2015	Alberta	1201601	Bourassa, Paul M.	2013-12-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-28	Guilty Plea
2014-2015	Alberta	127275-01-3107WHI	Schulz, Erwin	2014-04-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-24	Charge Withdrawn
2014-2015	Alberta	14-454	(old) Hogle, William	2014-04-14	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-20	Guilty Plea
2015-2016	Alberta	14-454	(old) Hogle, William	2014-04-14	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-20	Guilty Plea
2014-2015	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Alberta	141146-12	Beal, Andrew M.	2015-07-23	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Alberta	150881811P1	Beal, Andrew M.	2014-04-15	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Alberta	200,906		2014-12-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Alberta	200,906		2015-02-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Alberta	2512321	Harlow, Gregory	2014-03-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-08-12	Stay of Proceedings (Crown)
2015-2016	Alberta	2512321	Harlow, Gregory	2014-03-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-08-12	Stay of Proceedings (Crown)
2014-2015	Alberta	2808489	Johnson, James F.	2014-04-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-12-12	Guilty Plea - Trial
2015-2016	Alberta	2808489	Johnson, James F.	2014-04-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-12-12	Guilty Plea - Trial
2016-2017	Alberta	2808489	Johnson, James F.	2014-04-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-12-12	Guilty Plea - Trial
2014-2015	Alberta	3115380	Ibrus, Lori; Lord, Tyler	2014-08-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-11-20	Stay of Proceedings (Crown)
2015-2016	Alberta	3115380	Ibrus, Lori; Lord, Tyler	2014-08-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-11-20	Stay of Proceedings (Crown)
2016-2017	Alberta	3115380	Ibrus, Lori; Lord, Tyler	2014-08-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-11-20	Stay of Proceedings (Crown)
2014-2015	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-05	Charge Withdrawn
2014-2015	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-29	Stay of Proceedings (Crown)
2015-2016	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-05	Charge Withdrawn
2015-2016	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-29	Stay of Proceedings (Crown)
2016-2017	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-05	Charge Withdrawn
2016-2017	Alberta	3170821	Tkatch, Shelley	2014-10-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-29	Stay of Proceedings (Crown)

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Tab: ML Report

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Alberta	3276749	Vaillancourt, Danielle	2015-06-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-07	Stay of Proceedings (Crown)
2015-2016	Alberta	3289290	Streeper, Kurtis	2015-06-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-26	Charge Withdrawn
2015-2016	Alberta	3289290	Streeper, Kurtis	2015-06-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-10-23	Guilty Plea - Before Trial
2016-2017	Alberta	3289290	Streeper, Kurtis	2015-06-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-26	Charge Withdrawn
2016-2017	Alberta	3289290	Streeper, Kurtis	2015-06-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-10-23	Guilty Plea - Before Trial
2015-2016	Alberta	3335126	Szabo Q. C., Anita B.	2015-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Alberta	3375171	Tkatch, Shelley	2016-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-12-07	Stay of Proceedings (Crown)
2015-2016	Alberta	3375171	Tkatch, Shelley	2016-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-12-07	Stay of Proceedings (Crown)
2016-2017	Alberta	3375171	Tkatch, Shelley	2016-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-12-07	Stay of Proceedings (Crown)
2016-2017	Alberta	3375171	Tkatch, Shelley	2016-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-12-07	Stay of Proceedings (Crown)
2016-2017	Alberta	3408659	Beal, Andrew M.	2016-12-14	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-08-24	Stay of Proceedings (Crown)
2016-2017	Alberta	3435520	Hrabcak, Dennis	2016-08-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-09-30	Charge Withdrawn
2016-2017	Alberta	3435520	Hrabcak, Dennis	2016-08-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-09-30	Charge Withdrawn
2016-2017	Alberta	3437077	Brunnen, Dan	2016-09-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-07	Charge Withdrawn
2016-2017	Alberta	3437077	Brunnen, Dan	2016-09-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-08-15	Charge Withdrawn
2014-2015	Alberta	B-15-010	Szabo Q. C., Anita B.	2013-07-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-17	Acquittal
2015-2016	Alberta	B-15-010	Szabo Q. C., Anita B.	2013-07-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-17	Acquittal
2016-2017	Alberta	B-15-010	Szabo Q. C., Anita B.	2013-07-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-17	Acquittal
2012-2013	Atlantic	108004-6098	Mills Q.C., David	2011-08-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-02-23	Charge Withdrawn
2013-2014	Atlantic	108004-6098	Mills Q.C., David	2011-08-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-02-23	Charge Withdrawn
2012-2013	Atlantic	108004-6138	Mills Q.C., David	2011-09-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Atlantic	108004-6138	Mills Q.C., David	2011-09-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Atlantic	108004-6314	Mills Q.C., David	2012-03-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-03-21	Charge Withdrawn
2013-2014	Atlantic	108004-6314	Mills Q.C., David	2012-03-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-03-21	Charge Withdrawn
2014-2015	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	108004-7053	Mills Q.C., David	2014-08-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	20141478852-2	Abbott, Glendon J.	2016-01-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	20141478852-2	Abbott, Glendon J.	2016-01-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	Jun-17	Doucet, François	2017-03-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-11	Charge Withdrawn
2016-2017	Atlantic	Jun-17	Doucet, François	2017-03-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-11	Charge Withdrawn

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## Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2013-2014	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-13	Guilty Plea
2014-2015	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-13	Guilty Plea
2015-2016	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-13	Guilty Plea
2016-2017	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Atlantic	2426670	Boyd, Q.C., Brenda P.	2014-06-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-13	Guilty Plea
2013-2014	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2013-2014	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2013-2014	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2013-2014	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2015-2016	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2015-2016	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2015-2016	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2015-2016	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2015-2016	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2016-2017	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2016-2017	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2016-2017	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2016-2017	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2016-2017	Atlantic	2427498	Adams, Paul B.; Caseley, Angela D.; Conrod, Lee-Ann; Edwards,	2014-03-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-22	Judicial Stay of Proceedings
2014-2015	Atlantic	3084630	Brown, Andrew O.; Murray, Jan C.	2014-05-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-03-20	Stay of Proceedings (Crown)
2015-2016	Atlantic	3084630	Brown, Andrew O.; Murray, Jan C.	2014-05-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-03-20	Stay of Proceedings (Crown)
2014-2015	Atlantic	3234531	Edwards, Suhanya; Murray, Jan C.	2015-02-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-12-21	Charge Withdrawn
2015-2016	Atlantic	3234531	Edwards, Suhanya; Murray, Jan C.	2015-02-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-12-21	Charge Withdrawn
2016-2017	Atlantic	3234531	Edwards, Suhanya; Murray, Jan C.	2015-02-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-12-21	Charge Withdrawn
2014-2015	Atlantic	3257413	Girouard, Christian	2015-03-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-10-24	Charge Withdrawn
2015-2016	Atlantic	3257413	Girouard, Christian	2015-03-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-10-24	Charge Withdrawn
2016-2017	Atlantic	3257413	Girouard, Christian	2015-03-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-10-24	Charge Withdrawn
2015-2016	Atlantic	3326722	Brown, Andrew O.; Murray, Jan C.	2015-10-27	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-06	Charge Withdrawn
2015-2016	Atlantic	3326722	Brown, Andrew O.; Murray, Jan C.	2015-10-27	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-06	Charge Withdrawn
2016-2017	Atlantic	3326722	Brown, Andrew O.; Murray, Jan C.	2015-10-27	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-06	Charge Withdrawn
2016-2017	Atlantic	3326722	Brown, Andrew O.; Murray, Jan C.	2015-10-27	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-06	Charge Withdrawn
2015-2016	Atlantic	3334999	Bour, Susan Y.	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-21	Judicial Stay of Proceedings
2016-2017	Atlantic	3334999	Bour, Susan Y.	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-21	Judicial Stay of Proceedings
2015-2016	Atlantic	3335185	Millar, Scott	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-09	Charge Withdrawn
2015-2016	Atlantic	3335185	Millar, Scott	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-09	Charge Withdrawn
2015-2016	Atlantic	3335185	Millar, Scott	2016-05-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2018-08-16	Charge Withdrawn
2015-2016	Atlantic	3335185	Millar, Scott	2016-05-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2019-05-08	Guilty Plea - Before Trial
2016-2017	Atlantic	3335185	Millar, Scott	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-09	Charge Withdrawn
2016-2017	Atlantic	3335185	Millar, Scott	2015-10-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-09	Charge Withdrawn
2016-2017	Atlantic	3335185	Millar, Scott	2016-05-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2018-08-16	Charge Withdrawn
2016-2017	Atlantic	3335185	Millar, Scott	2016-05-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2019-05-08	Guilty Plea - Before Trial
2015-2016	Atlantic	3340872	Bailey, M. Karen	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2019-02-15	Guilty Plea - Before Trial
2016-2017	Atlantic	3340872	Bailey, M. Karen	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2019-02-15	Guilty Plea - Before Trial
2015-2016	Atlantic	3340952	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-21	Judicial Stay of Proceedings
2016-2017	Atlantic	3340952	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-21	Judicial Stay of Proceedings
2015-2016	Atlantic	3340954	Adams, Paul B.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Atlantic	3340954	Adams, Paul B.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Atlantic	3341055	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-20	Charge Withdrawn
2015-2016	Atlantic	3341056	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-05-11	Charge Withdrawn
2016-2017	Atlantic	3341056	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-05-11	Charge Withdrawn
2015-2016	Atlantic	3341061	Bour, Susan Y.	2015-11-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-05-11	Charge Withdrawn

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2016-2017	Atlantic	3341061	Bour, Susan Y.	2015-11-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-05-11	Charge Withdrawn
2015-2016	Atlantic	3341137	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-03-07	Guilty Plea - Before Trial
2016-2017	Atlantic	3341137	Bour, Susan Y.	2015-10-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-03-07	Guilty Plea - Before Trial
2015-2016	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	3353111	Caseley, Angela D.; Conrod, Lee-	2015-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	3353886	Edwards, Suhanya; Murray, Jan C.	2015-12-08	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-03-29	Guilty Plea - Before Trial
2016-2017	Atlantic	3353886	Edwards, Suhanya; Murray, Jan C.	2015-12-08	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-03-29	Guilty Plea - Before Trial
2015-2016	Atlantic	3357571	Murray, Jan C.	2016-01-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-02-25	Guilty Plea
2016-2017	Atlantic	3357571	Murray, Jan C.	2016-01-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-02-25	Guilty Plea
2015-2016	Atlantic	3376376	Brown, Andrew O.	2016-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-06-29	Charge Withdrawn
2015-2016	Atlantic	3376376	Brown, Andrew O.	2016-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-06-29	Charge Withdrawn
2016-2017	Atlantic	3376376	Brown, Andrew O.	2016-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-06-29	Charge Withdrawn
2016-2017	Atlantic	3376376	Brown, Andrew O.	2016-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-06-29	Charge Withdrawn
2016-2017	Atlantic	3402508	Unassigned, AROCR	2016-05-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	3406744	MacKay, Leonard J.; Scheuer, Glen	2016-04-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-03-02	Acquittal
2016-2017	Atlantic	3406744	MacKay, Leonard J.; Scheuer, Glen	2016-04-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-02-20	Charge Withdrawn
2016-2017	Atlantic	3418201	Murray, Jan C.; Reid, Elaine	2016-10-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-21	Charge Withdrawn
2016-2017	Atlantic	3488778	Brown, Andrew O.; Smith, R. Neil	2017-03-15	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Atlantic	3505890	Girouard, Christian	2017-02-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-09-05	Charge Withdrawn
2016-2017	Atlantic	3505890	Girouard, Christian	2017-02-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-09-05	Charge Withdrawn
2016-2017	Atlantic	766626	Bailey, M. Karen; Scheuer, Glen A.	2004-07-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-02-01	Charge Withdrawn
2016-2017	Atlantic	766626	Bailey, M. Karen; Scheuer, Glen A.	2004-07-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-21	Guilty Plea
2012-2013	Atlantic	769020	Bailey, M. Karen; Draghici-	2004-12-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-11-12	Acquittal
2012-2013	Atlantic	782751	Scheuer, Glen A.	2010-02-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-24	Acquittal
2012-2013	Atlantic	782752	Schermbucker, David W.	2008-01-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-07-05	Acquittal
2012-2013	Atlantic	783330	Boudreau, Denise M.; Murray, Jan C.	2007-11-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-24	Guilty Plea
2012-2013	Atlantic	783330	Boudreau, Denise M.; Murray, Jan C.	2007-11-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-24	Guilty Plea
2012-2013	Atlantic	785603	Edwards, Suhanya; Murray, Jan C.	2008-11-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-21	Guilty Plea
2013-2014	Atlantic	785603	Edwards, Suhanya; Murray, Jan C.	2008-11-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-21	Guilty Plea
2014-2015	Atlantic	785603	Edwards, Suhanya; Murray, Jan C.	2008-11-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-21	Guilty Plea
2015-2016	Atlantic	785603	Edwards, Suhanya; Murray, Jan C.	2008-11-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-21	Guilty Plea
2016-2017	Atlantic	785603	Edwards, Suhanya; Murray, Jan C.	2008-11-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-21	Guilty Plea
2012-2013	Atlantic	785605	Murray, Jan C.	2007-09-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-04	Guilty Plea
2013-2014	Atlantic	785605	Murray, Jan C.	2007-09-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-04	Guilty Plea
2014-2015	Atlantic	785605	Murray, Jan C.	2007-09-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-04	Guilty Plea
2015-2016	Atlantic	785605	Murray, Jan C.	2007-09-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-04	Guilty Plea

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2016-2017	Atlantic	785605	Murray, Jan C.	2007-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-09-04	Guilty Plea
2012-2013	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Charge Withdrawn
2012-2013	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Guilty Plea - Trial
2013-2014	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Charge Withdrawn
2013-2014	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Guilty Plea - Trial
2014-2015	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Charge Withdrawn
2014-2015	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Guilty Plea - Trial
2015-2016	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Charge Withdrawn
2015-2016	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Guilty Plea - Trial
2016-2017	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Charge Withdrawn
2016-2017	Atlantic	786271	Murray, Jan C.	2009-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-08-29	Guilty Plea - Trial
2012-2013	Atlantic	786778	Conrod, Lee-Ann; Edwards, Suhanya	2009-10-14	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-10-09	Charge Withdrawn
2012-2013	Atlantic	786778	Conrod, Lee-Ann; Edwards, Suhanya	2009-10-14	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-10-09	Charge Withdrawn
2013-2014	Atlantic	786778	Conrod, Lee-Ann; Edwards, Suhanya	2009-10-14	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-10-09	Charge Withdrawn
2013-2014	Atlantic	786778	Conrod, Lee-Ann; Edwards, Suhanya	2009-10-14	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-10-09	Charge Withdrawn
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-22	Guilty Plea - Before Trial
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-09-18	Guilty Plea
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-07	Guilty Plea - Before Trial
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-10-12	Guilty Plea - Before Trial
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-11	Guilty Plea - Before Trial
2012-2013	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-02-28	Conviction
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-22	Guilty Plea - Before Trial
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-09-18	Guilty Plea
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-07	Guilty Plea - Before Trial
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-10-12	Guilty Plea - Before Trial
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-11	Guilty Plea - Before Trial
2013-2014	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-02-28	Conviction
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-22	Guilty Plea - Before Trial
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-09-18	Guilty Plea
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-07	Guilty Plea - Before Trial
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-10-12	Guilty Plea - Before Trial
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-11	Guilty Plea - Before Trial
2014-2015	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-02-28	Conviction
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-22	Guilty Plea - Before Trial
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-09-18	Guilty Plea
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-07	Guilty Plea - Before Trial
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-10-12	Guilty Plea - Before Trial
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-03-11	Guilty Plea - Before Trial
2015-2016	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-02-28	Conviction
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-22	Guilty Plea - Before Trial

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## s.19(1) Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-18	Guilty Plea
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-07	Guilty Plea - Before Trial
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-12	Guilty Plea - Before Trial
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-11	Guilty Plea - Before Trial
2016-2017	Atlantic	787614	Boyd, Q.C., Brenda P.; Conrod, Lee-	2010-01-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-02-28	Conviction
2012-2013	Atlantic	788504	Roux, Bernard S.	2011-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-09-10	Guilty Plea
2013-2014	Atlantic	788504	Roux, Bernard S.	2011-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-09-10	Guilty Plea
2012-2013	Atlantic	788932	Boudreau, Denise M.	2011-01-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-21	Charge Withdrawn
2012-2013	Atlantic	789650	Conrod, Lee-Ann; Murray, Jan C.;	2011-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-18	Guilty Plea
2013-2014	Atlantic	789650	Conrod, Lee-Ann; Murray, Jan C.;	2011-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-18	Guilty Plea
2014-2015	Atlantic	789650	Conrod, Lee-Ann; Murray, Jan C.;	2011-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-18	Guilty Plea
2015-2016	Atlantic	789650	Conrod, Lee-Ann; Murray, Jan C.;	2011-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-18	Guilty Plea
2016-2017	Atlantic	789650	Conrod, Lee-Ann; Murray, Jan C.;	2011-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-18	Guilty Plea
2012-2013	Atlantic	789883	Hartlen, Jill; Schermbrucker, David	2011-06-03	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-10-01	Charge Withdrawn
2013-2014	Atlantic	789883	Hartlen, Jill; Schermbrucker, David	2011-06-03	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-10-01	Charge Withdrawn
2012-2013	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-08	Charge Withdrawn
2012-2013	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-12	Judicial Stay of Proceedings
2013-2014	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-08	Charge Withdrawn
2013-2014	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-12	Judicial Stay of Proceedings
2014-2015	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-08	Charge Withdrawn
2014-2015	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-12	Judicial Stay of Proceedings
2015-2016	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-08	Charge Withdrawn
2015-2016	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-12	Judicial Stay of Proceedings
2016-2017	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-08	Charge Withdrawn
2016-2017	Atlantic	790307	Bridger, Trevor N.	2012-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-03-12	Judicial Stay of Proceedings
2012-2013	Atlantic	791212	McQueen, Monica G.	2012-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Atlantic	791812	Deschênes, Patrice	2012-11-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-05-03	Charge Withdrawn
2013-2014	Atlantic	791812	Deschênes, Patrice	2012-11-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-05-03	Charge Withdrawn
2014-2015	Atlantic	791812	Deschênes, Patrice	2012-11-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-05-03	Charge Withdrawn
2012-2013	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-02	Guilty Plea - Before Trial
2012-2013	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-15	Discharge - Conditional
2013-2014	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-02	Guilty Plea - Before Trial
2013-2014	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-15	Discharge - Conditional
2014-2015	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-02	Guilty Plea - Before Trial
2014-2015	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-15	Discharge - Conditional
2015-2016	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-02	Guilty Plea - Before Trial
2015-2016	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-15	Discharge - Conditional
2016-2017	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-10-02	Guilty Plea - Before Trial
2016-2017	Atlantic	792012	Bour, Susan Y.; Conrod, Lee-Ann;	2012-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-15	Discharge - Conditional
2012-2013	Atlantic	792313	Bour, Susan Y.; Edwards, Suhanya	2012-10-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-04	Acquittal

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2013-2014	Atlantic	792313	Bour, Susan Y.; Edwards, Suhanya	2012-10-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-04	Acquittal
2014-2015	Atlantic	792313	Bour, Susan Y.; Edwards, Suhanya	2012-10-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-04	Acquittal
2015-2016	Atlantic	792313	Bour, Susan Y.; Edwards, Suhanya	2012-10-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-04	Acquittal
2016-2017	Atlantic	792313	Bour, Susan Y.; Edwards, Suhanya	2012-10-17	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-04	Acquittal
2012-2013	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2012-2013	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2013-2014	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2013-2014	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2014-2015	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2014-2015	Atlantic	792803	Murray, Jan C.	2013-03-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-12-19	Charge Withdrawn
2012-2013	Atlantic	792870	McQueen, Monica G.	2012-12-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-29	Charge Withdrawn
2013-2014	Atlantic	792870	McQueen, Monica G.	2012-12-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-07-29	Charge Withdrawn
2014-2015	Atlantic	SM025323/00352	Laughlin, Thomas	2014-07-11	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Atlantic	SM025323/00352	Laughlin, Thomas	2014-07-11	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	British Columbia	0.774	Burnett, Clarke E.	2009-06-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-12-22	Conviction
2016-2017	British Columbia	2598474	Eccles, Peter A.	2004-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-01-23	Appeal Dismissed
2016-2017	British Columbia	2598474	Eccles, Peter A.	2004-03-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-01-23	Appeal Dismissed
2012-2013	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2012-2013	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2012-2013	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2012-2013	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-01-20	Stay of Proceedings (Crown)
2013-2014	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2013-2014	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2013-2014	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2013-2014	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-01-20	Stay of Proceedings (Crown)
2014-2015	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2014-2015	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2014-2015	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-30	Acquittal
2014-2015	British Columbia	2614006	Eccles, Peter A.; Wiancko, Michelle	2009-12-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-01-20	Stay of Proceedings (Crown)
2012-2013	British Columbia	Dec-72	Riley, Q.C., W. Paul	2009-11-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-07-29	Conviction
2013-2014	British Columbia	Dec-72	Riley, Q.C., W. Paul	2009-11-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-07-29	Conviction
2014-2015	British Columbia	2619876	Riley, Q.C., W. Paul	2009-11-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-07-29	Conviction
2015-2016	British Columbia	2619876	Riley, Q.C., W. Paul	2009-11-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-07-29	Conviction
2012-2013	British Columbia	2620560	Riley, Q.C., W. Paul	2010-06-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-03-12	Conviction
2013-2014	British Columbia	2620560	Riley, Q.C., W. Paul	2010-06-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-03-12	Conviction
2012-2013	British Columbia	2628641	Devlin, Q.C., Martha M.; Steele,	2011-10-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-21	Conviction
2013-2014	British Columbia	2628641	Devlin, Q.C., Martha M.; Steele,	2011-10-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-21	Conviction
2012-2013	British Columbia	28778 DC	(old) Whyte, John D.	2012-01-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-02-21	Guilty Plea
2016-2017	British Columbia	3384391	Bick, Oren	2015-07-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-05-03	Stay of Proceedings (Crown)
2015-2016	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2015-2016	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Headquarters	3313385	Beardall, Don	2015-09-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Manitoba	1-96997 RMG	(old) Gosman, Robert	2011-12-05	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Manitoba	1488304	Finnbogason, Catherine E.	2007-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-02-10	Stay of Proceedings (Crown)
2012-2013	Manitoba	1488304	Finnbogason, Catherine E.	2007-12-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-02-10	Stay of Proceedings (Crown)
2012-2013	Manitoba	1493933	Turner, Anne	2010-07-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-04-18	Stay of Proceedings (Crown)
2013-2014	Manitoba	1493933	Turner, Anne	2010-07-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-04-18	Stay of Proceedings (Crown)
2012-2013	Manitoba	1496753	Bond, Sadie; Kliewer, Judy	2011-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-12-09	Stay of Proceedings (Crown)
2013-2014	Manitoba	1496753	Bond, Sadie; Kliewer, Judy	2011-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-12-09	Stay of Proceedings (Crown)
2014-2015	Manitoba	1496753	Bond, Sadie; Kliewer, Judy	2011-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-12-09	Stay of Proceedings (Crown)

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Manitoba	1496753	Bond, Sadie; Kliewer, Judy	2011-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-12-09	Stay of Proceedings (Crown)
2012-2013	Manitoba	1497410	Clarke, Brian; Clouston, Jason;	2012-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-04-29	Stay of Proceedings (Crown)
2013-2014	Manitoba	1497410	Clarke, Brian; Clouston, Jason;	2012-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-04-29	Stay of Proceedings (Crown)
2014-2015	Manitoba	1497410	Clarke, Brian; Clouston, Jason;	2012-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-04-29	Stay of Proceedings (Crown)
2015-2016	Manitoba	1497410	Clarke, Brian; Clouston, Jason;	2012-07-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-04-29	Stay of Proceedings (Crown)
2012-2013	Manitoba	1497421	Kliewer, Judy	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-02-06	Stay of Proceedings (Crown)
2012-2013	Manitoba	1497421	Kliewer, Judy	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-22	Stay of Proceedings (Crown)
2013-2014	Manitoba	1497421	Kliewer, Judy	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-02-06	Stay of Proceedings (Crown)
2013-2014	Manitoba	1497421	Kliewer, Judy	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-01-22	Stay of Proceedings (Crown)
2012-2013	Manitoba	1497430	Kliewer, Judy	2012-03-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-15	Stay of Proceedings (Crown)
2012-2013	Manitoba	1498172		2011-10-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-11-01	Stay of Proceedings (Crown)
2013-2014	Manitoba	1498172		2011-10-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-11-01	Stay of Proceedings (Crown)
2012-2013	Manitoba	1499084		2012-03-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-09-10	Stay of Proceedings (Crown)
2012-2013	Manitoba	1499084		2012-03-26	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Manitoba	1499319	Unassigned, F-K	2012-05-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-03	Stay of Proceedings (Crown)
2012-2013	Manitoba	1499319	Unassigned, F-K	2012-05-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-02-04	Stay of Proceedings (Crown)
2013-2014	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2013-2014	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2014-2015	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2014-2015	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2015-2016	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2015-2016	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2016-2017	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2016-2017	Manitoba	1500057	Hyman, Janna A.; Kliewer, Judy;	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-02-05	Stay of Proceedings (Crown)
2016-2017	Manitoba	3171226 RMG	Gosman, Robert	2014-09-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-02-06	Stay of Proceedings (Crown)
2014-2015	Manitoba	3201576	Gosman, Robert	2012-04-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Manitoba	3201576	Gosman, Robert	2012-04-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Manitoba	3201576	Gosman, Robert	2012-04-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Manitoba	3234169	Hrymak, Haley; Hyman, Janna A.;	2015-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Manitoba	3236677	Clarke, Brian	2014-12-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-22	Stay of Proceedings (Crown)
2015-2016	Manitoba	3236677	Clarke, Brian	2014-12-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-22	Stay of Proceedings (Crown)
2016-2017	Manitoba	3236677	Clarke, Brian	2014-12-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-22	Stay of Proceedings (Crown)
2014-2015	NCR	104998-11690	Poirier, Ron	2014-04-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-07	Charge Withdrawn
2015-2016	NCR	104998-11690	Poirier, Ron	2014-04-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-07	Charge Withdrawn
2016-2017	NCR	104998-11690	Poirier, Ron	2014-04-01	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-07	Charge Withdrawn

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Tab: ML Report

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2016-2017	NCR	104998-12715	Poirier, Ronald J.	2016-04-26	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	104998-12715	Poirier, Ronald J.	2016-05-03	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	104998-12715	Poirier, Ronald J.	2016-05-11	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	104998-12874	Poirier, Ronald J.	2012-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	1076-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	NCR	1076-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	NCR	1076-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	1077-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	NCR	1098-11	(old) Perron, Alain	2011-08-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-05-15	Guilty Plea
2013-2014	NCR	1101-13	(old) Lainevoool, Erin	2013-04-16	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	1180203	Girault, Claudine	2014-01-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-08-12	Charge Withdrawn
2013-2014	NCR	1180203	Girault, Claudine	2014-01-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-09	Charge Withdrawn
2014-2015	NCR	1180203	Girault, Claudine	2014-01-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-08-12	Charge Withdrawn
2014-2015	NCR	1180203	Girault, Claudine	2014-01-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-04-09	Charge Withdrawn

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2012-2013	NCR	1194-12	(old) Lainevoool, Erin	2012-08-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-11-23	Charge Withdrawn
2013-2014	NCR	1194-12	(old) Lainevoool, Erin	2012-08-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-11-23	Charge Withdrawn
2012-2013	NCR	136970-12-00585	McCann, Timothy S.	2012-10-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-05	Charge Withdrawn
2014-2015	NCR	136970-12-00585	McCann, Timothy S.	2012-10-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-05	Charge Withdrawn
2012-2013	NCR	136970-13-0035	McCann, Timothy S.	2013-03-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-19	Charge Withdrawn
2013-2014	NCR	136970-13-0035	McCann, Timothy S.	2013-03-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-19	Charge Withdrawn
2014-2015	NCR	136970-13-0035	McCann, Timothy S.	2013-03-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-19	Charge Withdrawn
2014-2015	NCR	139703-15-B1567	(old 2) Evelyn, Brian	2014-01-12	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-02-05	Charge Withdrawn
2014-2015	NCR	140474 - 149	(old) O'Hara, Felicia	2014-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-09-04	Guilty Plea
2015-2016	NCR	140474 - 149	(old) O'Hara, Felicia	2014-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-09-04	Guilty Plea
2016-2017	NCR	140474 - 149	(old) O'Hara, Felicia	2014-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-09-04	Guilty Plea
2014-2015	NCR	140474 - 168	Chalmers, John J.S.	2014-11-10	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-05-22	Charge Withdrawn
2014-2015	NCR	140474 - 168	Chalmers, John J.S.	2014-11-10	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-05-22	Charge Withdrawn
2014-2015	NCR	140474 - 168	Chalmers, John J.S.	2014-11-10	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-05-22	Charge Withdrawn
2014-2015	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2014-2015	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2015-2016	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2015-2016	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2016-2017	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2016-2017	NCR	140474 - 169	(old) O'Hara, Felicia	2014-12-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-10-11	Charge Withdrawn
2015-2016	NCR	140474 - 275	(old) O'Hara, Felicia	2015-08-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-05-24	Charge Withdrawn
2016-2017	NCR	140474 - 275	(old) O'Hara, Felicia	2015-08-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-05-24	Charge Withdrawn
2016-2017	NCR	140474 - 375	(old) O'Hara, Felicia	2016-07-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-02-24	Charge Withdrawn
2012-2013	NCR	2012/425	(old) Bradley, Pierre R.	2012-08-30	Criminal Code	Section 462.31	Laundering proceeds of crime			

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2012-2013	NCR	2012/425	(old) Bradley, Pierre R.	2012-08-30	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	2012/425	(old) Bradley, Pierre R.	2012-08-30	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	NCR	2012/425	(old) Bradley, Pierre R.	2012-08-30	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	NCR	2518311	Marcotte, Marc; Richer, Claude	2014-04-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	NCR	2518311	Marcotte, Marc; Richer, Claude	2014-04-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	2518311	Marcotte, Marc; Richer, Claude	2014-04-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-06-03	Stay of Proceedings (Crown)
2012-2013	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2012-2013	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2012-2013	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2013-2014	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-06-03	Stay of Proceedings (Crown)
2013-2014	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2013-2014	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2013-2014	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2014-2015	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-06-03	Stay of Proceedings (Crown)
2014-2015	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2014-2015	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2014-2015	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2015-2016	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-06-03	Stay of Proceedings (Crown)
2015-2016	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2015-2016	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2015-2016	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2016-2017	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-06-03	Stay of Proceedings (Crown)
2016-2017	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2016-2017	NCR	3176461	Carrasco, Caroline; Chénard, Valérie	2012-07-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-10-25	Stay of Proceedings (Crown)
2015-2016	NCR	3282669	Boutzouvis, Bill; Caceres, Ernesto	2016-05-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-03	Charge Withdrawn
2015-2016	NCR	3282669	Boutzouvis, Bill; Caceres, Ernesto	2016-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	3282669	Boutzouvis, Bill; Caceres, Ernesto	2016-05-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-03	Charge Withdrawn
2016-2017	NCR	3282669	Boutzouvis, Bill; Caceres, Ernesto	2016-08-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	NCR	3376277	De Passillé, Geneviève; Marcotte,	2016-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-18	Charge Withdrawn
2016-2017	NCR	3376277	De Passillé, Geneviève; Marcotte,	2016-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-18	Charge Withdrawn
2016-2017	NCR	3423352	De Passillé, Geneviève; Legrand,	2016-06-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-02-10	Charge Withdrawn
2016-2017	NCR	3423352	De Passillé, Geneviève; Legrand,	2017-02-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	3423352	De Passillé, Geneviève; Legrand,	2017-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	979228		2001-12-04	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	NCR	979228		2001-12-04	Criminal Code	Section 462.31	Laundrying proceeds of crime	Sulaiman, Mohamed		

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## Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2016-2017	NCR	979615	Lapointe, Pierre; Sonley, Roderick W.A.	2002-07-08	Criminal Code	Section 462.31	Laundrying proceeds of crime		2003-08-19	Charge Withdrawn
2016-2017	NCR	979615	Lapointe, Pierre; Sonley, Roderick W.A.	2002-07-08	Criminal Code	Section 462.31	Laundrying proceeds of crime		2003-08-19	Charge Withdrawn
2012-2013	NCR	982731	Sandercock, Nadine	2004-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2004-12-15	Stay of Proceedings (Crown)
2012-2013	NCR	982731	Sandercock, Nadine	2004-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2005-02-02	Stay of Proceedings (Crown)
2012-2013	NCR	982731	Sandercock, Nadine	2004-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2005-04-05	Charge Withdrawn
2012-2013	NCR	982731	Sandercock, Nadine	2004-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2005-04-29	Stay of Proceedings (Crown)
2012-2013	NCR	982731	Sandercock, Nadine	2004-03-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2005-04-29	Guilty Plea
2012-2013	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-05-02	Conviction
2012-2013	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-13	Charge Withdrawn
2013-2014	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-05-02	Conviction
2013-2014	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-13	Charge Withdrawn
2014-2015	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-05-02	Conviction
2014-2015	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-13	Charge Withdrawn

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iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid			Accused	Outcome	
				Date	Statute	Section		Date	Outcome
2015-2016	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31		2016-05-02	Conviction
2015-2016	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31		2013-05-13	Charge Withdrawn
2016-2017	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31		2016-05-02	Conviction
2016-2017	NCR	985097	Welch, Moray	2012-06-20	Criminal Code	Section 462.31		2013-05-13	Charge Withdrawn
2012-2013	NCR	985879	Ratsoy, Allyson; Sonley, Roderick	2007-01-23	Criminal Code	Section 462.31		2011-02-09	Guilty Plea
2013-2014	NCR	985879	Ratsoy, Allyson; Sonley, Roderick	2007-01-23	Criminal Code	Section 462.31		2011-02-09	Guilty Plea
2014-2015	NCR	985879	Ratsoy, Allyson; Sonley, Roderick	2007-01-23	Criminal Code	Section 462.31		2011-02-09	Guilty Plea
2015-2016	NCR	988445	Ratsoy, Allyson; Sonley, Roderick	2010-01-12	Criminal Code	Section 462.31		2010-04-13	Charge Withdrawn
2012-2013	NCR	988721	Brewer, Vern; Zsigo, Robert A.	2009-08-13	Criminal Code	Section 462.31			
2012-2013	NCR	988721	Brewer, Vern; Zsigo, Robert A.	2009-08-13	Criminal Code	Section 462.31			
2013-2014	NCR	988721	Brewer, Vern; Zsigo, Robert A.	2009-08-13	Criminal Code	Section 462.31			
2013-2014	NCR	988721	Brewer, Vern; Zsigo, Robert A.	2009-08-13	Criminal Code	Section 462.31			
2013-2014	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2015-11-26	Charge Withdrawn
2013-2014	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2016-06-15	Charge Withdrawn
2014-2015	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2015-11-26	Charge Withdrawn
2014-2015	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2016-06-15	Charge Withdrawn
2015-2016	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2015-11-26	Charge Withdrawn
2015-2016	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2016-06-15	Charge Withdrawn
2016-2017	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2015-11-26	Charge Withdrawn
2016-2017	NCR	988875	Hayton, Delinda; Jones, Michael;	2015-06-02	Criminal Code	Section 462.31		2016-06-15	Charge Withdrawn
2012-2013	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2012-2013	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2013-2014	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2013-2014	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2014-2015	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2014-2015	NCR	988915	Jarmoc, Margaret; Ratsoy, Allyson;	2009-06-22	Criminal Code	Section 462.31		2013-05-21	Guilty Plea
2013-2014	NCR	990999	Brewer, Vern; Seebaran, Mark	2016-09-13	Criminal Code	Section 462.31		2017-11-07	Charge Withdrawn
2014-2015	NCR	990999	Brewer, Vern; Seebaran, Mark	2016-09-13	Criminal Code	Section 462.31		2017-11-07	Charge Withdrawn
2015-2016	NCR	990999	Brewer, Vern; Seebaran, Mark	2016-09-13	Criminal Code	Section 462.31		2017-11-07	Charge Withdrawn
2016-2017	NCR	990999	Brewer, Vern; Seebaran, Mark	2016-09-13	Criminal Code	Section 462.31		2017-11-07	Charge Withdrawn
2012-2013	NCR	991495	Hayton, Delinda; Larmondin,	2011-12-06	Criminal Code	Section 462.31		2012-08-14	Guilty Plea
2012-2013	NCR	991502	Hayton, Delinda; Larmondin,	2012-09-25	Criminal Code	Section 462.31			
2012-2013	NCR	991503	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2013-2014	NCR	991503	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2014-2015	NCR	991503	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2012-2013	NCR	991504	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2013-2014	NCR	991504	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2014-2015	NCR	991504	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid			Accused	Outcome	
				Date	Statute	Section		Date	Outcome
2015-2016	NCR	991504	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31	[REDACTED]		
2016-2017	NCR	991504	Hayton, Delinda; Larmondin,	2012-09-17	Criminal Code	Section 462.31			
2012-2013	NCR	992713	Blais, Lisa	2011-06-07	Criminal Code	Section 462.31		2012-03-26	Charge Withdrawn
2012-2013	NCR	992713	Blais, Lisa	2011-06-07	Criminal Code	Section 462.31		2011-11-07	Charge Withdrawn
2012-2013	NCR	994214	Donaldson, Chris	2012-01-12	Criminal Code	Section 462.31		2013-02-04	Charge Withdrawn
2012-2013	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2012-2013	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2012-2013	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2012-2013	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2013-2014	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2013-2014	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2013-2014	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2013-2014	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2014-2015	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2014-2015	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2014-2015	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2014-2015	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2015-2016	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2015-2016	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2015-2016	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2015-2016	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2016-2017	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2016-2017	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2016-2017	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Charge Withdrawn
2016-2017	NCR	995099	Meloche, James	2012-11-23	Criminal Code	Section 462.31		2014-10-02	Guilty Plea
2013-2014	NCR	996867		2012-12-11	Criminal Code	Section 462.31		2013-11-25	Charge Withdrawn
2013-2014	NCR	Y.O.C.C.07	Conley, Gordon G.	2012-12-05	Criminal Code	Section 462.31			
2012-2013	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31	[REDACTED]	2012-02-12	Stay of Proceedings (Crown)
2012-2013	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-05-01	Stay of Proceedings (Crown)
2013-2014	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-02-12	Stay of Proceedings (Crown)
2013-2014	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-05-01	Stay of Proceedings (Crown)
2014-2015	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-02-12	Stay of Proceedings (Crown)
2014-2015	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-05-01	Stay of Proceedings (Crown)
2015-2016	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-02-12	Stay of Proceedings (Crown)
2015-2016	Northwest Territories	2856652	Bond, Jennifer; Godfrey, Alexander	2011-11-08	Criminal Code	Section 462.31		2012-05-01	Stay of Proceedings (Crown)
2012-2013	Northwest Territories	2856915	Bond, Jennifer; Godfrey, Alexander	2012-06-22	Criminal Code	Section 462.31		2012-11-13	Stay of Proceedings (Crown)
2015-2016	Northwest Territories	2856915	Bond, Jennifer; Godfrey, Alexander	2012-06-22	Criminal Code	Section 462.31		2012-11-13	Stay of Proceedings (Crown)
2012-2013	Northwest Territories	2869985	Miller, Wendy; Praught, Duane	2011-11-02	Criminal Code	Section 462.31		2012-06-01	Stay of Proceedings (Crown)

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2013-2014	Northwest Territories	2869985	Miller, Wendy; Praught, Duane	2011-11-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-06-01	Stay of Proceedings (Crown)
2015-2016	Northwest Territories	2869985	Miller, Wendy; Praught, Duane	2011-11-02	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-06-01	Stay of Proceedings (Crown)
2013-2014	Northwest Territories	2870835	Bond, Jennifer; Piché, Annie; Praught, Duane	2013-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-07-25	Charge Withdrawn
2014-2015	Northwest Territories	2870835	Bond, Jennifer; Piché, Annie; Praught, Duane	2013-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-07-25	Charge Withdrawn
2015-2016	Northwest Territories	2870835	Bond, Jennifer; Piché, Annie; Praught, Duane	2013-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-07-25	Charge Withdrawn
2016-2017	Northwest Territories	2870835	Bond, Jennifer; Piché, Annie; Praught, Duane	2013-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-07-25	Charge Withdrawn
2012-2013	Nunavut	2987059	Bryant, Marian	2010-03-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-12	Guilty Plea
2013-2014	Nunavut	2987059	Bryant, Marian	2010-03-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-12	Guilty Plea
2014-2015	Nunavut	2987059	Bryant, Marian	2010-03-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-12	Guilty Plea
2012-2013	Nunavut	2988434		2011-08-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-05-16	Stay of Proceedings (Crown)
2012-2013	Nunavut	2992172		2011-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-10-27	Stay of Proceedings (Crown)
2013-2014	Ontario	105009/702/14	Pereira, Jamie	2014-03-03	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-09-21	Charge Withdrawn
2014-2015	Ontario	105009/702/14	Pereira, Jamie	2014-03-03	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-09-21	Charge Withdrawn
2015-2016	Ontario	105009/702/14	Pereira, Jamie	2014-03-03	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-09-21	Charge Withdrawn
2014-2015	Ontario	105219 - temp0558	Smith, Michael K.	2014-06-11	Criminal Code	Section 462.31				
2012-2013	Ontario	105238-201310481	Raven, Gregory James	2013-01-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-05-26	Charge Withdrawn

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2013-2014	Ontario	105238-201310481	Raven, Gregory James	2013-01-18	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-05-26	Charge Withdrawn
2014-2015	Ontario	105238-201310481	Raven, Gregory James	2013-01-18	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-05-26	Charge Withdrawn
2016-2017	Ontario	105238-201310481	Raven, Gregory James	2013-01-18	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-05-26	Charge Withdrawn
2012-2013	Ontario	11683	Frost, Damien	2011-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-11-05	Conviction
2013-2014	Ontario	11683	Frost, Damien	2011-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-11-05	Conviction
2014-2015	Ontario	11683	Frost, Damien	2011-09-29	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-11-05	Conviction
2012-2013	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	12725	Frost, Damien	2014-01-21	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	127305 - temp-0028	(old) Warren, Rosemary D.	2011-09-01	Criminal Code	Section 462.31				
2015-2016	Ontario	139832-150008	McPherson, Shannon B.	2015-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	15-001359	Miller, Mark R.	2015-01-16	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-02-02	Stay of Proceedings (Crown)
2015-2016	Ontario	16893	Frost, Damien	2016-03-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	16893	Frost, Damien	2016-03-11	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2008-135	Pollock, Richard	2008-04-25	Criminal Code	Other			2009-11-17	Charge Withdrawn
2015-2016	Ontario	2008-135	Pollock, Richard	2008-04-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-11-17	Charge Withdrawn
2015-2016	Ontario	2010-284	Pollock, Richard	2009-08-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-02-22	Charge Withdrawn
2015-2016	Ontario	2010-284	Pollock, Richard	2009-08-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-02-22	Conviction
2015-2016	Ontario	2010-284	Pollock, Richard	2009-08-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-02-22	Charge Withdrawn
2012-2013	Ontario	2011-242	Antoniani, Sandra	2009-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-01-15	Guilty Plea - Trial
2013-2014	Ontario	2011-242	Antoniani, Sandra	2009-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-01-15	Guilty Plea - Trial
2014-2015	Ontario	2011-242	Antoniani, Sandra	2009-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-01-15	Guilty Plea - Trial
2015-2016	Ontario	2011-242	Antoniani, Sandra	2009-09-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-01-15	Guilty Plea - Trial
2012-2013	Ontario	2012-338022	(old) Dickson, Kirk	2012-12-01	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-07	Charge Withdrawn
2012-2013	Ontario	2012-338022	(old) Dickson, Kirk	2012-12-01	Criminal Code	Section 462.31	Laundering proceeds of crime		2013-03-07	Charge Withdrawn
2013-2014	Ontario	2035657		2002-03-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2035657		2002-03-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundering proceeds of crime			

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2044121	McEachren, Michael S.	2004-01-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2047745	Zuber, Tim	2004-06-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-04-24	Charge Withdrawn
2016-2017	Ontario	2047750	Zuber, Tim	2004-06-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2008-03-03	Charge Withdrawn
2016-2017	Ontario	2047752	Zuber, Tim	2004-06-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2008-03-03	Charge Withdrawn
2014-2015	Ontario	2050294	Devlin, Nick; Dick, John Stuart;	2008-04-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-06-19	Conviction
2014-2015	Ontario	2050294	Devlin, Nick; Dick, John Stuart;	2008-04-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-06-19	Acquittal
2014-2015	Ontario	2050294	Devlin, Nick; Dick, John Stuart;	2008-04-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-06-19	Conviction
2014-2015	Ontario	2050294	Devlin, Nick; Dick, John Stuart;	2008-04-10	Criminal Code	Section 462.31	Laundrying proceeds of crime		2008-06-10	Judicial Stay of Proceedings
2014-2015	Ontario	2050294	Devlin, Nick; Dick, John Stuart;	2008-04-10	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2053753	O'Malley, Michael V.	2005-08-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-08-24	Charge Withdrawn
2012-2013	Ontario	2053753	O'Malley, Michael V.	2005-08-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-08-24	Guilty Plea
2014-2015	Ontario	2060190	Campitelli, Jennifer; Corozza, Steve;	2005-06-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2060190	Campitelli, Jennifer; Corozza, Steve;	2008-04-07	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2060190	Campitelli, Jennifer; Corozza, Steve;	2008-04-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2008-04-29	Guilty Plea
2014-2015	Ontario	2060190	Campitelli, Jennifer; Corozza, Steve;	2008-04-07	Criminal Code	Section 462.31	Laundrying proceeds of crime		2008-04-29	Guilty Plea
2012-2013	Ontario	2062949	Alibhai, Faiyaz Amir; Andreopoulos,	2007-04-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-30	Guilty Plea
2013-2014	Ontario	2062949	Alibhai, Faiyaz Amir; Andreopoulos,	2007-04-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-30	Guilty Plea
2014-2015	Ontario	2062949	Alibhai, Faiyaz Amir; Andreopoulos,	2007-04-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-30	Guilty Plea
2015-2016	Ontario	2062949	Alibhai, Faiyaz Amir; Andreopoulos,	2007-04-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-30	Guilty Plea
2016-2017	Ontario	2062949	Alibhai, Faiyaz Amir; Andreopoulos,	2007-04-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-30	Guilty Plea
2012-2013	Ontario	2068451	Aujla, Surinder; Devlin, Nick	2007-01-22	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-06-27	Appeal Abandoned
2012-2013	Ontario	2068451	Aujla, Surinder; Devlin, Nick	2007-01-22	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2077821	Devlin, Nick; Johnson, Kimberley G.	2008-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-09-13	Discharge
2013-2014	Ontario	2077821	Devlin, Nick; Johnson, Kimberley G.	2008-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-09-13	Discharge
2014-2015	Ontario	2077821	Devlin, Nick; Johnson, Kimberley G.	2008-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-09-13	Discharge
2015-2016	Ontario	2077821	Devlin, Nick; Johnson, Kimberley G.	2008-03-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-09-13	Discharge
2013-2014	Ontario	2078798	Braid, Catrina D.; Josic, Christine	2008-04-09	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-03-04	Charge Withdrawn
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Stay of Proceedings (Crown)

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2012-2013	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2013-2014	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid			Accused	Outcome	
				Date	Statute	Section		Date	Outcome
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-10-25	Discharge
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2017-03-16	Stay of Proceedings (Crown)
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-10-25	Stay of Proceedings (Crown)
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2017-03-16	Stay of Proceedings (Crown)
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-11-23	Charge Withdrawn
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2017-03-16	Stay of Proceedings (Crown)
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-10-25	Discharge
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2014-2015	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-11-23	Charge Withdrawn
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2016-10-25	Discharge
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31			

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-16	Stay of Proceedings (Crown)
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-10-25	Discharge

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2016-2017	Ontario	2087089	Crackower, Bari; Gluckman,	2013-04-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Charge Withdrawn
2012-2013	Ontario	2088583	Andreopoulos, Tom; Clark, James;	2010-10-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-17	Charge Withdrawn
2013-2014	Ontario	2088583	Andreopoulos, Tom; Clark, James;	2010-10-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-17	Charge Withdrawn
2014-2015	Ontario	2088583	Andreopoulos, Tom; Clark, James;	2010-10-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-17	Charge Withdrawn
2015-2016	Ontario	2088583	Andreopoulos, Tom; Clark, James;	2010-10-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-17	Charge Withdrawn
2016-2017	Ontario	2088583	Andreopoulos, Tom; Clark, James;	2010-10-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2011-03-17	Charge Withdrawn
2012-2013	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2009-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-27	Charge Withdrawn
2012-2013	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Charge Withdrawn
2012-2013	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Guilty Plea
2013-2014	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2009-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-27	Charge Withdrawn
2013-2014	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Charge Withdrawn
2013-2014	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Guilty Plea
2014-2015	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2009-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-27	Charge Withdrawn
2014-2015	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Charge Withdrawn
2014-2015	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Guilty Plea
2015-2016	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2009-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-27	Charge Withdrawn
2015-2016	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Charge Withdrawn
2015-2016	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Guilty Plea
2016-2017	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2009-05-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-11-27	Charge Withdrawn
2016-2017	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Charge Withdrawn
2016-2017	Ontario	2088585	Andreopoulos, Tom; Clark, James;	2010-05-12	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-10-27	Guilty Plea
2012-2013	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	2091417	Clark, James; Devlin, Nick; Dykstra,	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Ontario	2091805	McEachren, Michael S.	2009-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-07-07	Charge Withdrawn
2014-2015	Ontario	2091805	McEachren, Michael S.	2009-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-07-07	Charge Withdrawn
2012-2013	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-12-17	Charge Withdrawn
2012-2013	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-03-02	Charge Withdrawn

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Tab: ML Report

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-17	Charge Withdrawn
2014-2015	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-03-02	Charge Withdrawn
2015-2016	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-12-17	Charge Withdrawn
2015-2016	Ontario	2092126	Chamberlain, André	2009-11-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-03-02	Charge Withdrawn
2015-2016	Ontario	2093370	Johnson, Kimberley G. R.	2009-12-11	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-09-10	Charge Withdrawn
2012-2013	Ontario	2095261		2010-03-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-09-30	Charge Withdrawn
2012-2013	Ontario	2095261		2010-03-25	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-09-30	Charge Withdrawn
2012-2013	Ontario	2096057	McEachren, Michael S.	2010-02-16	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-09-06	Charge Withdrawn
2013-2014	Ontario	2096057	McEachren, Michael S.	2010-02-16	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-09-06	Charge Withdrawn
2012-2013	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2012-2013	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2013-2014	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2013-2014	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2014-2015	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2014-2015	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2015-2016	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2015-2016	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2016-2017	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2016-2017	Ontario	2098410	Bell, Ian; Devlin, Nick; Johnson,	2011-03-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-08-22	Conviction
2012-2013	Ontario	2103350		2010-02-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-09-27	Conviction
2013-2014	Ontario	2103350		2010-02-28	Criminal Code	Section 462.31	Laundering proceeds of crime		2010-09-27	Conviction
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2007-07-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2007-07-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2008-07-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2008-07-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Guilty Plea
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2012-2013	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Guilty Plea
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2007-07-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2007-07-04	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2008-07-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2008-07-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2008-07-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Guilty Plea
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Charge Withdrawn
2015-2016	Ontario	2104170	Johnson, Kimberley G. R.	2010-09-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-25	Guilty Plea
2012-2013	Ontario	2106456	Johnson, Kimberley G. R.	2010-06-08	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-31	Guilty Plea
2012-2013	Ontario	2106456	Johnson, Kimberley G. R.	2010-06-08	Criminal Code	Section 462.31	Laundering proceeds of crime		2012-07-31	Guilty Plea
2012-2013	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn

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## Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2012-2013	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-10-10	Charge Withdrawn
2012-2013	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2013-2014	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2013-2014	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-10-10	Charge Withdrawn
2013-2014	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2014-2015	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2014-2015	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-10-10	Charge Withdrawn
2014-2015	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2015-2016	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2015-2016	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-10-10	Charge Withdrawn
2015-2016	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2016-2017	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2016-2017	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-10-10	Charge Withdrawn
2016-2017	Ontario	2109266	Aujla, Surinder; Gilliam, Tanit;	2013-09-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-02	Charge Withdrawn
2012-2013	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-03	Stay of Proceedings (Crown)
2012-2013	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2012-2013	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2013-2014	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-03	Stay of Proceedings (Crown)
2013-2014	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2013-2014	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn; Wakely, Jason; Wilson, Kevin	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2014-2015	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn; Wakely, Jason; Wilson, Kevin	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-03	Stay of Proceedings (Crown)
2014-2015	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn; Wakely, Jason; Wilson, Kevin	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2014-2015	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn; Wakely, Jason; Wilson, Kevin	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2015-2016	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn; Wakely, Jason; Wilson, Kevin	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-03	Stay of Proceedings (Crown)
2015-2016	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2015-2016	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2016-2017	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-03	Stay of Proceedings (Crown)
2016-2017	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2016-2017	Ontario	2113530	Gluckman, Brendan; Otter, Carolyn;	2012-04-20	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-01-07	Acquittal
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason; Wilson, Kevin	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case	File Lead	Charge Laid				Accused	Outcome	
		number		Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick; Francis, Althea; Wakely, Jason;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Francis, Althea; Wakely, Jason;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2115171	Alibhai, Faiyaz Amir; Devlin, Nick;	2012-11-06	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Ontario	2119225	Crackower, Bari; Rahman, Moiz;	2013-05-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-09-07 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-22 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Ontario	2119280	Christopher; Insanic, Melissa;	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-13 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-09-07 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18 Charge Withdrawn	
2012-2013	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18 Charge Withdrawn	

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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-10	Charge Withdrawn
2015-2016	Ontario	2119280	Bond, Clyde R.; Greene,	2015-02-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-02-20	Guilty Plea
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-09-07	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-04-22	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-13	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-09-07	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-18	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-04-25	Charge Withdrawn
2016-2017	Ontario	2119280	Bond, Clyde R.; Greene,	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-02-20	Charge Withdrawn
2016-2017	Ontario	2119280	Christopher; Insanic, Melissa; Bond, Clyde R.; Greene, Christopher; Insanic, Melissa;	2013-09-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-11-10	Charge Withdrawn
2016-2017	Ontario	2119280	Puddington, Brian G.; Reitz, Benzakein, Kerry; Conroy, Jennifer;	2015-02-19	Criminal Code	Section 462.31	Laundering proceeds of crime		2015-02-20	Guilty Plea
2013-2014	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-02-24	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-11-09	Conviction
2013-2014	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-20	Charge Withdrawn
2013-2014	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-03	Charge Withdrawn
2014-2015	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-02-24	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-11-09	Conviction
2014-2015	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-20	Charge Withdrawn
2014-2015	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-03	Charge Withdrawn
2015-2016	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-02-24	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-11-09	Conviction
2015-2016	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-20	Charge Withdrawn
2015-2016	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-03	Charge Withdrawn
2016-2017	Ontario	2126702	Egan, Sarah; Puddington, Brian G.; Benzakein, Kerry; Conroy, Jennifer;	2014-02-24	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-11-09	Conviction
2016-2017	Ontario	2126702	Egan, Sarah; Puddington, Brian G.;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-06-20	Charge Withdrawn

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2016-2017	Ontario	2126702	Benzakein, Kerry; Conroy, Jennifer; Egan, Sarah; Puddington, Brian G.;	2014-03-05	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-03	Charge Withdrawn
2013-2014	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-06-12	Charge Withdrawn
2013-2014	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-22	Conviction
2013-2014	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Charge Withdrawn
2013-2014	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Conviction
2014-2015	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-06-12	Charge Withdrawn
2014-2015	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-22	Conviction
2014-2015	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Charge Withdrawn
2014-2015	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Conviction
2015-2016	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-06-12	Charge Withdrawn

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2015-2016	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-22	Conviction
2015-2016	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Charge Withdrawn
2015-2016	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Conviction
2016-2017	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2017-06-12	Charge Withdrawn
2016-2017	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-22	Conviction
2016-2017	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Charge Withdrawn
2016-2017	Ontario	2128210	Andreopoulos, Tom; Bell, Ian; Mathews, Lisa D.; McGuirl, Ruth; Pashuk, Amber; Puddington, Brian G.; Reitz, Bradley; Wakely, Jason	2014-09-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2016-12-20	Conviction
2016-2017	Ontario	257-757	Pollock, Richard	2006-08-26	Criminal Code	Section 462.31	Laundering proceeds of crime		2008-06-23	Charge Withdrawn
2012-2013	Ontario	27-4799	(old) Mathany, Timothy D.	2012-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	27-4799	(old) Mathany, Timothy D.	2012-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime			
2013-2014	Ontario	3081775		2013-11-07	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	3081775		2013-11-07	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Ontario	3218187	Brewer, Vern; Csele, Lisa; Devlin, Nick; Mohr, Kristen J.; Sutton,	2009-12-01	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-25	Conviction
2015-2016	Ontario	3218187	Brewer, Vern; Csele, Lisa; Devlin, Nick; Mohr, Kristen J.; Sutton,	2009-12-01	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-25	Conviction
2016-2017	Ontario	3218187	Brewer, Vern; Csele, Lisa; Devlin, Nick; Mohr, Kristen J.; Sutton,	2009-12-01	Criminal Code	Section 462.31	Laundering proceeds of crime		2014-07-25	Conviction
2014-2015	Ontario	3272210		2015-03-28	Criminal Code	Section 462.31	Laundering proceeds of crime			

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				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Ontario	3272210		2015-03-28	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	3272210		2015-03-28	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	3374027		2016-02-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-03-12	Charge Withdrawn
2016-2017	Ontario	3374027		2016-02-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-03-12	Charge Withdrawn
2015-2016	Ontario	3383019	Martin, Anna	2016-03-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-14	Charge Withdrawn
2016-2017	Ontario	3383019	Martin, Anna	2016-03-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-14	Charge Withdrawn
			Comiskey, Marie; Dawson, Stephen;							
2016-2017	Ontario	3415335	Lafrance, Sébastien	2017-04-19	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Ontario	3487920	Comiskey, Marie	2017-02-14	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	479	(old) Fava, Alice C.	2013-12-01	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	479	(old) Fava, Alice C.	2013-12-01	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Ontario	78876	Fraser, Donald J	2015-04-01	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Ontario	DJ-2350	(old) Wenglowksi, Peter B.	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-08	Charge Withdrawn
2013-2014	Ontario	DJ-2350	(old) Wenglowksi, Peter B.	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-08	Charge Withdrawn
2014-2015	Ontario	DJ-2350	(old) Wenglowksi, Peter B.	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-08	Charge Withdrawn
2015-2016	Ontario	DJ-2350	(old) Wenglowksi, Peter B.	2009-08-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-08	Charge Withdrawn
2015-2016	Ontario	DJ-5584	(old) Anger, Darren Garth	2015-06-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-26	Charge Withdrawn
2015-2016	Ontario	DJ-5584	(old) Anger, Darren Garth	2015-06-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-26	Charge Withdrawn
2016-2017	Ontario	DJ-5584	(old) Anger, Darren Garth	2015-06-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-26	Charge Withdrawn
2016-2017	Ontario	DJ-5584	(old) Anger, Darren Garth	2015-06-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-04-26	Charge Withdrawn
2014-2015	Ontario	IF058	(old) Ives, Dale Elizabeth	2013-12-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-03-17	Charge Withdrawn
2012-2013	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2012-2013	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2012-2013	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2012-2013	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2013-2014	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2013-2014	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2013-2014	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2013-2014	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2014-2015	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2014-2015	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2014-2015	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2014-2015	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2014-2015	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2015-2016	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2015-2016	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2015-2016	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2015-2016	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2016-2017	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2016-2017	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2016-2017	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction

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Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2016-2017	Quebec	1619396	Meloche, Marie-Michèle; Simon,	2002-11-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-15	Conviction
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-09-19	Conviction
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-09-08	Acquittal
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-02-09	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-24	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Conviction (Other/Lesser Off.)
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-24	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-02-09	Charge Withdrawn
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Declined
2012-2013	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Declined
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-09-19	Conviction
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-09-08	Acquittal
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-02-09	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-24	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-24	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-02-09	Charge Withdrawn
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Declined
2013-2014	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-11-02	Charge Declined
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundrying proceeds of crime		2006-09-19	Conviction

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-09-08	Acquittal
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-02-09	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-24	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-07-07	Conviction (Other/Lesser Off.)
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-24	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-07-07	Guilty Plea (Other/Lesser Off.)
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-02-09	Charge Withdrawn
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Declined
2014-2015	Quebec	1621200	Perrault, Nancy	2005-05-31	Criminal Code	Section 462.31	Laundering proceeds of crime		2006-11-02	Charge Declined
2015-2016	Quebec	1621220	Cyr, Josianne; Perrault, Nancy	2005-06-02	Criminal Code	Section 462.31	Laundering proceeds of crime		2011-06-06	Stay of Proceedings (Crown)
2012-2013	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-01-12	Guilty Plea
2012-2013	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-01-19	Stay of Proceedings (Crown)
2012-2013	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Stay of Proceedings (Crown)
2015-2016	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-01-12	Guilty Plea
2015-2016	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-01-19	Stay of Proceedings (Crown)
2015-2016	Quebec	1622132	Kovacevich, Silvie	2006-06-22	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Stay of Proceedings (Crown)
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2008-01-25	Stay of Proceedings (Crown)
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-12-07	Conviction
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-05-01	Guilty Plea
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-12-05	Stay of Proceedings (Crown)
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Guilty Plea
2012-2013	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Stay of Proceedings (Crown)
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2008-01-25	Stay of Proceedings (Crown)
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-12-07	Conviction
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-05-01	Guilty Plea
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-12-05	Stay of Proceedings (Crown)
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Guilty Plea
2013-2014	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2007-10-11	Stay of Proceedings (Crown)
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2008-01-25	Stay of Proceedings (Crown)
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-12-07	Conviction
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundering proceeds of crime		2009-05-01	Guilty Plea

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-12-05	Stay of Proceedings (Crown)
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-10-11	Guilty Plea
2015-2016	Quebec	1622133	Denis, Michel F.	2006-06-23	Criminal Code	Section 462.31	Laundrying proceeds of crime		2007-10-11	Stay of Proceedings (Crown)
2012-2013	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2012-2013	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2013-2014	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2013-2014	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2014-2015	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2014-2015	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2015-2016	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2015-2016	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2016-2017	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2016-2017	Quebec	1624560	Stanton, Mathieu	2009-02-13	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-28	Guilty Plea
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-08-03	Stay of Proceedings (Crown)
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2012-2013	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-09-21	Guilty Plea
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2009-09-21	Guilty Plea
2013-2014	Quebec	1624864		2008-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-08	Stay of Proceedings (Crown)
2012-2013	Quebec	1625078	Côté, Andréane	2010-08-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-05-17	Conviction
2013-2014	Quebec	1625078	Côté, Andréane	2010-08-20	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-05-17	Conviction
2012-2013	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2013-2014	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2015-2016	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	1625079	Vendette, Richard	2010-05-17	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Quebec	1626238	Cloutier, Caroline	2012-06-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-13	Stay of Proceedings (Crown)
2015-2016	Quebec	1626238	Cloutier, Caroline	2012-06-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-13	Stay of Proceedings (Crown)
2012-2013	Quebec	1627083		2010-01-26	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-03-01	Guilty Plea
2013-2014	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2013-2014	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2014-2015	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2014-2015	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2015-2016	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2015-2016	Quebec	1628270	Gagné c.j.c. (Mb) / c.l.a. (Mb), Roxanne; Lacoste, Simon; Vendette, Richard	2013-04-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-05-22	Stay of Proceedings (Crown)
2013-2014	Quebec	1628594	Gervais, Hans; Manoukian, Anne-Marie; Roy, Richard	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	1628594	Gervais, Hans; Manoukian, Anne-Marie; Roy, Richard	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	1628594	Gervais, Hans; Manoukian, Anne-Marie; Roy, Richard	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	1628594	Gervais, Hans; Manoukian, Anne-Marie; Roy, Richard	2014-01-31	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2012-2013	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-31	Quashed
2012-2013	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-31	Quashed
2012-2013	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2004-09-13	Stay of Proceedings (Crown)
2016-2017	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-31	Quashed
2016-2017	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2010-03-31	Quashed
2016-2017	Quebec	1628959	Granger, Joanne; Villeneuve, Gilles	2003-11-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2004-09-13	Stay of Proceedings (Crown)
2014-2015	Quebec	2517421		2010-09-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-25	Stay of Proceedings (Crown)

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This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid Date	Statute	Section	Specifier	Accused	Outcome Date	Outcome
2014-2015	Quebec	2517421	Tardif, Alexandre	2014-09-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	2517421	Tardif, Alexandre	2014-09-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-08-06	Guilty Plea
2015-2016	Quebec	2517421		2010-09-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-25	Stay of Proceedings (Crown)
2015-2016	Quebec	2517421	Tardif, Alexandre	2014-09-25	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	2517421	Tardif, Alexandre	2014-09-25	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-08-06	Guilty Plea
2016-2017	Quebec	2517421		2010-09-15	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-09-25	Stay of Proceedings (Crown)
2014-2015	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Quebec	2815524	Viau-Dupuis, Philippe	2014-06-02	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2014-2015	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2014-2015	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2014-2015	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2014-2015	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2015-2016	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2015-2016	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2015-2016	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2015-2016	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2016-2017	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2016-2017	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-06-18	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-07-21	Stay of Proceedings (Crown)
2016-2017	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2016-2017	Quebec	3264090	Cyr, Josianne; Lemay, Guillaume	2015-07-16	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-11-30	Guilty Plea
2012-2013	Saskatchewan	1340 FED	(old) Smith, Donald R. (Sk)	2012-08-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-14	Charge Withdrawn
2012-2013	Saskatchewan	1340 FED	(old) Smith, Donald R. (Sk)	2012-08-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-14	Charge Withdrawn
2012-2013	Saskatchewan	1340 FED	(old) Smith, Donald R. (Sk)	2012-08-24	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-12-14	Charge Withdrawn
2013-2014	Saskatchewan	1466 FED	(old) Smith, Donald R. (Sk)	2013-09-27	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-11-18	Stay of Proceedings (Crown)

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Tab: ML Report

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2013-2014	Saskatchewan	1466 FED	(old) Smith, Donald R. (Sk)	2013-09-27	Criminal Code	Section 462.31	Laundrying proceeds of crime	Lake, Leroy George	2013-11-18	Guilty Plea (Other/Lesser Off.)
2015-2016	Saskatchewan	17943	Neufeld, Q.C., Eric J.	2015-06-25	Criminal Code	Section 462.31	Laundrying proceeds of crime	Salateski, Dakota Joelle	2017-02-22	Stay of Proceedings (Crown)
2016-2017	Saskatchewan	17943	Neufeld, Q.C., Eric J.	2015-06-25	Criminal Code	Section 462.31	Laundrying proceeds of crime	Salateski, Dakota Joelle	2017-02-22	Stay of Proceedings (Crown)
2015-2016	Saskatchewan	17944	Neufeld, Q.C., Eric J.	2015-06-25	Criminal Code	Section 462.31	Laundrying proceeds of crime	Badger, Tara Jade	2016-06-15	Conviction
2016-2017	Saskatchewan	17944	Neufeld, Q.C., Eric J.	2015-06-25	Criminal Code	Section 462.31	Laundrying proceeds of crime	Badger, Tara Jade	2016-06-15	Conviction
2015-2016	Saskatchewan	17945	Neufeld, Q.C., Eric J.	2015-06-25	Criminal Code	Section 462.31	Laundrying proceeds of crime	Wagar, Dale Quinton	2016-01-27	Stay of Proceedings (Crown)
2015-2016	Saskatchewan	17946	Neufeld, Q.C., Eric J.	2015-07-24	Criminal Code	Section 462.31	Laundrying proceeds of crime	Cardinal, Codie Tobie		
2016-2017	Saskatchewan	17946	Neufeld, Q.C., Eric J.	2015-07-24	Criminal Code	Section 462.31	Laundrying proceeds of crime	Cardinal, Codie Tobie		
2015-2016	Saskatchewan	18060	Neufeld, Q.C., Eric J.	2015-12-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	PAULIUK, Shawn Gregory		
2016-2017	Saskatchewan	18060	Neufeld, Q.C., Eric J.	2015-12-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	PAULIUK, Shawn Gregory		
2012-2013	Saskatchewan	1811822	Grier, Katharine; Neely, Craig D.; Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Fiddler, Donald James	2009-04-24	Stay of Proceedings (Crown)
			Grier, Katharine; Neely, Craig D.; Wright, Byron D.							
2013-2014	Saskatchewan	1811822	Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Fiddler, Donald James	2009-04-24	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	1811830	Neely, Craig D.	2007-08-28	Criminal Code	Section 462.31	Laundrying proceeds of crime	Anderson, Trevor	2011-12-07	Conviction
2013-2014	Saskatchewan	1811830	Neely, Craig D.	2007-08-28	Criminal Code	Section 462.31	Laundrying proceeds of crime	Anderson, Trevor	2011-12-07	Conviction
2013-2014	Saskatchewan	1811832	Neely, Craig D.; Neufeld, Robin	2011-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime	Anderson, Trevor	2011-12-07	Conviction
2015-2016	Saskatchewan	1811832	Neely, Craig D.; Neufeld, Robin	2011-12-06	Criminal Code	Section 462.31	Laundrying proceeds of crime	Anderson, Trevor	2011-12-07	Conviction
2012-2013	Saskatchewan	1811845	Grier, Katharine; Neely, Craig D.; Wright, Byron D.	2006-05-13	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-07-22	Stay of Proceedings (Crown)
			Grier, Katharine; Neely, Craig D.; Wright, Byron D.							
2012-2013	Saskatchewan	1811845	Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-04-24	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	1811845	Grier, Katharine; Neely, Craig D.; Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-07-22	Stay of Proceedings (Crown)
			Grier, Katharine; Neely, Craig D.; Wright, Byron D.							
2014-2015	Saskatchewan	1811845	Wright, Byron D.	2006-05-13	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-07-22	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	1811845	Grier, Katharine; Neely, Craig D.; Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-04-24	Stay of Proceedings (Crown)
			Grier, Katharine; Neely, Craig D.; Wright, Byron D.							
2014-2015	Saskatchewan	1811845	Wright, Byron D.	2007-08-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Vermette, Rhonda Lee	2009-07-22	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	1812347	Neely, Craig D.	2007-02-28	Criminal Code	Section 462.31	Laundrying proceeds of crime	Truong, Phuc Minh	2011-03-08	Guilty Plea
2012-2013	Saskatchewan	1813533	Grier, Katharine	2009-07-09	Criminal Code	Section 462.31	Laundrying proceeds of crime	Pasloski, Ryan Greg	2012-02-21	Guilty Plea
2012-2013	Saskatchewan	1814113	Grier, Katharine	2006-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	Jastrebske, Alicija Ellen Maria	2013-04-18	Conviction
2013-2014	Saskatchewan	1814113	Grier, Katharine	2006-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	Jastrebske, Alicija Ellen Maria	2013-04-18	Conviction
2013-2014	Saskatchewan	1814114	Grier, Katharine; Janis, Kirsten	2006-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	Jastrebske, Alicija Ellen Maria	2013-04-13	Conviction
2014-2015	Saskatchewan	1814114	Grier, Katharine; Janis, Kirsten	2006-10-19	Criminal Code	Section 462.31	Laundrying proceeds of crime	Jastrebske, Alicija Ellen Maria	2013-04-13	Conviction
2012-2013	Saskatchewan	1814858	McBride, Q.C., Wade E.	2009-08-31	Criminal Code	Section 462.31	Laundrying proceeds of crime	Kreger, Melodee	2012-03-12	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	1814858	McBride, Q.C., Wade E.	2009-08-31	Criminal Code	Section 462.31	Laundrying proceeds of crime	Kreger, Warren Joseph	2012-03-12	Guilty Plea
2012-2013	Saskatchewan	1815540	McBride, Q.C., Wade E.	2011-05-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Lachance, Lori Ann	2014-02-06	Stay of Proceedings (Crown)
2013-2014	Saskatchewan	1815540	McBride, Q.C., Wade E.	2011-05-14	Criminal Code	Section 462.31	Laundrying proceeds of crime	Lachance, Lori Ann	2014-02-06	Stay of Proceedings (Crown)

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Tab: ML Report

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid				Accused	Outcome	
				Date	Statute	Section	Specifier		Date	Outcome
2014-2015	Saskatchewan	1815540	McBride, Q.C., Wade E.	2011-05-14	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-06	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	1815871	Curliss, Q.C., Douglas G.	2011-02-04	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-05-24	Acquittal
2012-2013	Saskatchewan	1815944	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2013-2014	Saskatchewan	1815944	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2014-2015	Saskatchewan	1815944	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2012-2013	Saskatchewan	1815945	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2013-2014	Saskatchewan	1815945	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2012-2013	Saskatchewan	1815946	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Guilty Plea
2013-2014	Saskatchewan	1815946	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Guilty Plea
2012-2013	Saskatchewan	1815948	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Charge Withdrawn
2013-2014	Saskatchewan	1815948	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Charge Withdrawn
2013-2014	Saskatchewan	1815949	McBride, Q.C., Wade E.	2011-09-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Guilty Plea
2012-2013	Saskatchewan	1816496	Hintz, Lynn; McBride, Q.C., Wade E.	2012-07-05	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-08-28	Stay of Proceedings (Crown)
2013-2014	Saskatchewan	1817542	Haynes, Christine	2009-06-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Conviction
2013-2014	Saskatchewan	1817543	Haynes, Christine	2009-06-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2013-10-21	Conviction
2013-2014	Saskatchewan	1817568		2011-03-29	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-07	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	2443262		2009-06-30	Criminal Code	Section 462.31	Laundrying proceeds of crime		2014-02-10	Guilty Plea
2014-2015	Saskatchewan	3166727	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-20	Stay of Proceedings (Crown)
2015-2016	Saskatchewan	3166727	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-20	Stay of Proceedings (Crown)
2016-2017	Saskatchewan	3166727	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-20	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	3166728	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2015-01-29	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	3166890	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Other/Lesser Included
2015-2016	Saskatchewan	3166890	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Other/Lesser Included
2016-2017	Saskatchewan	3166890	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-11-23	Other/Lesser Included
2014-2015	Saskatchewan	3166894	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-01-19	Stay of Proceedings (Crown)
2015-2016	Saskatchewan	3166894	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-01-19	Stay of Proceedings (Crown)
2016-2017	Saskatchewan	3166894	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-01-19	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	3167082	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-07	Stay of Proceedings (Crown)
2015-2016	Saskatchewan	3167082	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-07	Stay of Proceedings (Crown)
2016-2017	Saskatchewan	3167082	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2017-03-07	Stay of Proceedings (Crown)
2014-2015	Saskatchewan	3167084	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-20	Other/Lesser Included
2015-2016	Saskatchewan	3167084	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-20	Other/Lesser Included
2016-2017	Saskatchewan	3167084	McBride, Q.C., Wade E.	2014-05-06	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-08-20	Other/Lesser Included
2015-2016	Saskatchewan	3288580	Furlonger, Ainsley; Neely, Craig D.	2015-06-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-25	Guilty Plea - Before Trial
2016-2017	Saskatchewan	3288580	Furlonger, Ainsley; Neely, Craig D.	2015-06-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2018-01-25	Guilty Plea - Before Trial
2015-2016	Saskatchewan	3330508	Neufeld, Robin	2016-11-08	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2016-2017	Saskatchewan	3330508	Neufeld, Robin	2016-11-08	Criminal Code	Section 462.31	Laundrying proceeds of crime			
2015-2016	Saskatchewan	3373738	Jordan, Stephen	2015-03-28	Criminal Code	Section 462.31	Laundrying proceeds of crime		2016-01-28	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	35026	(old) Wellsch, Hal B.	2010-09-11	Criminal Code	Section 462.31	Laundrying proceeds of crime		2012-06-25	Stay of Proceedings (Crown)
2012-2013	Saskatchewan	35125		2011-02-01	Criminal Code	Section 462.31	Laundrying proceeds of crime			

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## Appendix G

iCase Data as at 2019-10-07

Litigation files with activity in fiscal years from 2012-2013 to 2016-2017 with at least one charge laid on CC Section 462.31.  
This report includes files, ML charge(s) and Outcome.

Fiscal Year	Region	Internal PPSC case number	File Lead	Charge Laid			Accused		Outcome	
				Date	Statute	Section			Date	Outcome
2012-2013	Saskatchewan	35125		2011-02-01	Criminal Code	Section 462.31	Laundering proceeds of crime			
2012-2013	Saskatchewan	35426	Wellsch, Hal	2012-04-25	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Saskatchewan	35426	Wellsch, Hal	2012-04-25	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Saskatchewan	36234	Wellsch, Hal	2014-10-16	Criminal Code	Section 462.31	Laundering proceeds of crime			
2015-2016	Saskatchewan	36234	Wellsch, Hal	2014-10-16	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Saskatchewan	36234	Wellsch, Hal	2014-10-16	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Saskatchewan	37162	Wellsch, Hal	2017-03-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2016-2017	Saskatchewan	37162	Wellsch, Hal	2017-03-27	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Saskatchewan	PPS-75.1	Forsyth, Trent Edward	2014-04-01	Criminal Code	Section 462.31	Laundering proceeds of crime			
2014-2015	Saskatchewan	PPS-75.2	Forsyth, Trent Edward	2014-04-01	Criminal Code	Section 462.31	Laundering proceeds of crime			