

LARRY PETER VANDER GRAAF**Gaming Audit and Investigation Office (GAIO)**

1998-2002 Independent Regulatory body formed to have regulatory oversight of legal gaming under Attorney General. (after Casino Gate) Consisted of three small Divisions. Audit, Registration, and Investigations

Gaming Policy Enforcement Branch (GPEB)

2002- 2014 Manager and Executive Director, Investigation and Regional Operations, GPEB, Province of British Columbia.

Investigations in cooperation with law enforcement of wrongdoing in casinos, including money laundering and suspicious currency transactions, lottery retailer thefts of winning tickets, minors in gaming, and other matters that effected the integrity of gaming. Gaming Control Act (GCA).

Oversight of Illegal Integrated Gaming Enforcement Team (IIGET) 5 year initiative with RCMP targeting illegal gaming. (2003-2009)

Royal Canadian Mounted Police (RCMP)

1991-1998 **Solicitor-General Integrated Proceeds of Crime Unit – In Charge of Integrated Anti Drug Profiteering Integrated Unit (ADPIU)**

Included Solicitor-General (Federal) sponsored 5 year initiative consisting of accountants, 3 Department of Justice lawyers (DOJ), RCMP, Vancouver Police, Canada Customs, and support staff. Identify, seize and forfeit Proceeds of Crime illicit drugs (POC).

Notable cases, not limited to, include: Supervisor

“Project “Eventually” - Ice Queen – Royal Hong Kong Police (RHKP) file International methamphetamine trafficker purchased property in Hong Kong and Canada using Proceeds of Crime. RCMP in the Peoples Republic of China (PRC) to jointly investigate with Public Security Bureau (PSB) to gather evidence. (interviews, visit lab sites) (predicate offence) Sgt. Tom Hansen (6 weeks in China)

Project “Exceed”- International Hash Trafficking – ADPIU - Sgt Ray Harriman - approx 10M in real estate and cash in Vancouver, exposure of vehicles being purchased with POC and resold on car lot. Criminals buying lottery products to explain unexplained income in Montreal.

Long term storefront undercover operation on Burrard Street, Vancouver. Audit millions in Canadian Currency.

Undercover Operator targeting Currency Exchanges throughout Lower Mainland. Exchanged up to 200K at a time.

1987-1991 **In Charge Undercover Co-ordinator British Columbia, Canada.**

Development, review and budgetary control of undercover operations in British Columbia. Interview all potential undercover operators and covermen. Manager undercover pool for British Columbia in Drug Intelligence and Field Operations Section (DIFO)

- 1985-1987** **Anti-Drug Profiteering Section**
- Utilization of new law (Bill C-61) relating to the seizure of assets attained by crime. Money laundering and Proceeds of Crime.
- 1983-1985** **Province of British Columbia, Ministry of Attorney-General**
Co-ordinated Law Enforcement Unit (CLEU) (organized crime section) included, international drug trafficking, agent and informant handling, wiretap and surveillance.
- 1980-1983** **Campbell River Detachment**
- Supervisor, as well as investigations using wiretap and surveillance techniques.
- 1977-1980** **Instructor Royal Canadian Mounted Police Academy, Regina, Saskatchewan**
- Physical Training and Operational Training Instructor – Recruit training lecturer. Lectured Special “O” (surveillance) and Special “I” (wiretap) on illegal drugs and police operational techniques.
- 1969-1977** **Prince George Detachment**
- Drug Section, heroin, methamphetamine, marihuana (street and North America level) enforcement and Major Crime throughout northern BC

Courses included, but not limited to:

Operational Undercover Course
Drug Investigational Techniques
Surveillance Techniques
Management of Time
Police Supervisors
Instructional Technique
Instructional Familiarisation
Proceeds of Crime Investigator Course
V.I.P. Security
Hostage Negotiator/Barricaded Persons
Police Managers
Fitness Leadership
Financial Management Techniques
Criminal Intelligence Analysis
Crime Prevention Seminars
Police Interrogators
Fraud Investigators Course
Cross Cultural Course
Media Relations Course
International Gaming Exposition
Illegal Gaming Course OPP sponsored.

Numerous national and international certificates of recognition for lecturing. Extensive general lecturing on money laundering to almost all GPEB staff throughout tenure at GPEB.

SPECIFIC QUALIFICATIONS (1991 -1998) not limited to:

- (1) LECTURER ON "NATIONAL PROCEEDS OF CRIME COURSE"
Lecture on the law in relation to money laundering in Canada. Specifically placement, structuring, layering, commingling and integration of assets from drug trafficking.
- (2) LECTURER ON "NATIONAL UNDERCOVER COURSE"
Lecture new undercover operators on techniques used by money launders to hide assets, including placement, structuring, commingling and layering of Proceeds of Crime.
- (3) LECTURER ON "INTERNATIONAL OBSERVERS COURSE"
Five day course funded by the Canadian Government Lecture to Police officers and other criminal justice personnel from various countries around the world *including Russia, Hungary, Cuba, Mexico, India*. Lecture on subjects relating to money laundering, proceeds of drug trafficking including launder proceeds of crime in relation to drug trafficking by placement, structuring and layering. Instruct on undercover techniques relating to Proceeds of Crime (illicit drugs).
- (4) LECTURER ON "ORGANIZATION OF AMERICAN STATES" WORKSHOP (normally twice annually). Lectured on two week course in Ottawa provided by the Government of Canada in conjunction with the United Nations. Course is provided to police officers from South American countries *including Columbia, Venezuela, Panama, Costa Rica, Brazil, and Argentina*. Lecture on laundering drug profits from a Canadian perspective including placement, structuring comingling and layering.
- (5) LECTURED to *United States Enforcement Agencies* Conference in Phoenix Arizona on Canadian perspective on money laundering and proceeds of crime..
- (6) LECTURED to *Canadian Criminal Intelligence Course* on Proceeds of Crime relating to drug trafficking.
- (7) LECTURED to course candidates at *British Columbia Justice Institute* on money laundering relating to structuring and layering of proceeds of drug trafficking in legalized gaming. Lectured on legalized gaming course sponsored by British Columbia Lottery Corporation.
- (8) LECTURED in *Bogota, Columbia* to judiciary and South American police in relation to money launderings and the proceeds of drug trafficking from a Canadian perspective.
- (9) LECTURED in *Prague, Czech Republic* including structuring, comingling and laundering proceeds of drug trafficking.
- (10) LECTURED to *Panamanian Judiciary, Panama City*, as well as police and lawyers including money laundering the proceeds of drug trafficking.
- (11) LECTURED in *Havana, Cuba* including laundering the proceeds of crime from drug trafficking.
- (12) LECTURED and conducted mini workshops throughout British Columbia relating to investigations of laundering the proceeds of drug trafficking.
- (13) LECTURED in *Bangkok, Thailand* which included laundering Proceeds of Crime.

- (14) LECTURED *Fraser Valley University* to 4th year Criminology students on Money Laundering.
- (15) LECTURED on the Advanced Proceeds of Crime Course, Ottawa, Attendees included all senior POC investigators across Canada
- (16) LECTURED at Canadian Gaming Regulators Association (CAGRA) and North American Gaming Regulators (NAGRA) conference on occasions on Money Laundering in Gaming. (2004 to 2014)

ADDITIONAL

Previously given evidence in British Columbia Provincial and Supreme Court on the use, distribution and identification of heroin and marihuana. 1970s and 80s

Previously given evidence in Queens Bench Court in Manitoba and BC Supreme Court in relation to placement structuring, layering and integration of proceeds of crime. 1990s