

CURRICULUM VITAE

BRYANNA GATELEY

Address: RCMP EHQ, 14200 Green Timbers Way, Surrey, BC • Email: [REDACTED]

EMPLOYMENT

ROYAL CANADIAN MOUNTED POLICE (RCMP)

Intelligence Analyst Supervisor

Federal Serious & Organized Crime (FSOC), Border Integrity – [REDACTED]

- Oversee the Border Integrity intelligence program within BC, which includes managing and directing a team of Criminal Intelligence and Open Source Analysts who produce analytical deliverables for the various Border Integrity portfolios (land, sea, air, cyber, and synthetic drug production); Manage human resources and administrative functions for the Border Integrity intelligence program, which encompasses staffing, orientation, resource allocation, training, goal-setting, coaching, conducting performance assessments, providing developmental opportunities, and performing quality assurance reviews; Liaises with management and operational clients on complex/sensitive analytical intelligence matters; Provides subject matter expertise in the analytical field to clients through delivery of information and/or training (including co-presenting on trade-based money laundering (TBML) to the Cullen Commission on Money Laundering in BC).

Intelligence Analyst Supervisor

Real Time Intelligence Centre (RTIC-BC) – [REDACTED]

- Supervised 11 Criminal Analysis Assistants (CAAs), which included coordinating and overseeing all of their research projects, training, professional development, and administrative requirements; Established new initiatives in line with the RTIC-BC's mandate and stakeholder interests, including intelligence projects and deliverables to support the Provincial Tactical Enforcement Priorities (PTEP).

Criminal Intelligence Analyst

Federal Serious & Organized Crime (FSOC), Group 5 – [REDACTED]

- Provided tactical and operational support (including analysis of FINTRAC disclosures) to high-level investigations targeting transnational drug trafficking organizations; Due to my previous academic research on trade-based money laundering (TBML), I was recognized as a subject matter resource on the topic and was tasked with providing analytical input to support to BC's first TBML investigation; I was also invited to join the RCMP's money laundering working group and BC's inter-agency TBML working group (comprised of Director-level representatives from RCMP, CBSA, CSIS, CRA, PPSC, and FINTRAC), where I delivered presentations and provided insight on the issue; I was also asked to attend and present at FinCEN's first international conference on TBML.

Research and Intelligence Analyst

Federal Policing Criminal Operations (FPCO), Financial Crime – [REDACTED]

- Monitored priority financial crime investigations and drafted briefing notes for the RCMP Deputy and Assistant Commissioners of Federal Policing to advise of significant developments; Identified targets and trends related to terrorist financing in Canada and presented findings to senior management in briefings and analytical products; Selected to be a member of the RCMP Subject Matter Resource Working Group, which was tasked to develop Federal Policing employees into subject matter resources and Expert Witnesses.

District Criminal Intelligence Analyst

Criminal Intelligence Section – [REDACTED]

Border Integrity Unit – [REDACTED]

- Provided analytical support to federal organized crime investigations that targeted transnational organized crime figures; Authored threat assessments of top organized crime groups operating in the

interior of BC and drafted district overviews identifying emerging threats, trends, and targets for 3 BC Provincial Threat Assessments; Mined through intelligence to identify targets for intelligence probes / enforcement action and liaised with investigators to address intelligence gaps; Prepared a broad range of tactical and strategic analytical products and presented findings to senior RCMP officers; Liaised with members of the national and international intelligence community to exchange information; Coordinated and chaired several regional intelligence meetings.

Information Management Specialist

Major Crime Section – [REDACTED]

- Managed and catalogued information of evidentiary value associated to major crime investigations; Prepared disclosure packages for court.

FINANCIAL TRANSACTIONS AND REPORTS ANALYSIS CENTRE OF CANADA (FINTRAC)

Financial Intelligence Analyst

Financial Analysis and Disclosures Section, [REDACTED]

- Analyzed domestic and transnational financial transactions and provided detailed disclosures to law enforcement and domestic and international government agencies in support of high-level and extremely sensitive money laundering and drug investigations; Provided briefings to FINTRAC's Director and Deputy Director on emerging trends in financial crimes and overviews of tactical files; Trained analysts to prepare disclosure packages and conduct associated database searches; As a result of my extensive academic research related to TBML, I was asked to join FINTRAC's TBML working group and contributed to its first publication on the topic.

CITIZENSHIP AND IMMIGRATION CANADA (CIC)

Immigration Program Assistant

Immigration Section of Canadian Embassy – [REDACTED]

- Screened, assessed and processed visa applications for foreign nationals visiting, studying and working in Canada; Trained staff who were new to the section.

GLOBAL AFFAIRS CANADA (Formerly DFATD)

Economic and Trade Policy Internship

Economic and Trade Policy Section of Canadian Embassy [REDACTED]

- Collected first-hand intelligence at congressional hearings, think-tank events and World Bank / IMF conferences related to US relations with emerging economies, trade, and international aid policy; Produced summaries in briefing notes for the Canadian Ambassador and diplomatic community.

EDUCATION

CARLETON UNIVERSITY

Master of Arts (Double major in National Security / Intelligence Studies and International Economic Policy)

UNIVERSITY OF VICTORIA

Bachelor of Arts (Major in Political Science, Minor in Economics)

PRESENTATIONS

- **Trade-Based Money Laundering Presentation to Cullen Commission on Money Laundering in BC** – An inter-agency presentation (RCMP, FINTRAC, and CBSA) delivered to Cullen Commission council [REDACTED]
- **Trade-Based Money Laundering: A Canadian Perspective** – An inter-agency presentation (RCMP, FINTRAC, and CBSA) to an international audience at FinCEN's first TBML conference [REDACTED]
- **Trade-Based Money Laundering: An RCMP Perspective** – Presented to the RCMP National Money Laundering Working Group [REDACTED] and the BC Inter-agency TBML Working Group [REDACTED]
- **Trade-Based Money Laundering 101 for Intelligence Analysts** – Presented to analysts at CFSEU-BC and E Division FSOC [REDACTED]
- **FINTRAC 101** – Presented the FINTRAC 101 training session at the Canadian Police College's (CPC) Tactical Intelligence Analysis Course (TIAC) [REDACTED]

PUBLICATIONS

- **Trade-Based Money Laundering & Terrorist Financing: A Canadian Perspective** – A peer-reviewed Master's research paper that provided an overview of the Canadian government's efforts to tackle TBML/TF and explored a variety of policy options to better address the issue [REDACTED]
- **TBML Strategic Overview** – Contributed to the first TBML situational awareness paper for FINTRAC's director that provided a strategic overview of the issue and identified vulnerabilities and legislative gaps [REDACTED]

SUMMARY OF QUALIFICATIONS

- **Experience in a Variety of Intelligence-Related Functions:** Worked at the divisional and national headquarters level; Experience working in the areas of Financial Crime, Terrorist Financing, and Organized Crime; Provided tactical, strategic and operational intelligence analysis to a variety of RCMP sections; Experience working for RCMP partners (FINTRAC, GAC, CIC).
- **Effective Communication and Interpersonal Skills:** Delivered numerous presentations and briefings to senior decision-makers within the law enforcement and intelligence community; Liaised with investigators to gather information and address intelligence gaps for 3 BC Provincial Threat Assessments; Organized and chaired regional intelligence meetings.
- **Experience Producing Intelligence-Related Products:** Produced a myriad of strategic, tactical and operational reports for senior officers, including threat assessments, joint intelligence assessments, briefing notes, and various analytical products.

~ REFERENCES AVAILABLE UPON REQUEST ~