

## EDUCATION

Master of Laws: Osgoode Hall Law School at York University, 1997;  
Bachelor of Laws: Queen's University at Kingston, 1989;  
Bachelor of Arts (distinction): University of Toronto, 1984.

## SELECTED PUBLICATIONS – Books and Chapters

*Responses to Money Laundering and Canadian Intergovernmental Affairs* (2020: submitted for publication, Queens-McGill University Press)

Co-authored Canadian Anti-Money Laundering Law: The Gaming Sector (Thomson Reuters, 2017)

Author Civil Asset Forfeiture in Canada, updated twice annually, (Canada Law Book 2011 – loose-leaf)

Four chapters in William H. Byrnes & Robert J. Munro, Money Laundering, Asset Forfeiture and Recovery and Compliance—A Global Guide (Matthew Bender):

*Topic 14 Criminal Asset Forfeiture in Canada (2020) (co-authored)*

*Topic 13 Cross Border Civil Recovery of Tainted Property (2019)*

*Topic 12 Canada's AML Framework: The Example of Gaming (2015) (co-authored)*

*Emerging Issues (6195) Money Laundering: Predicate Crimes, Laundering Techniques and the AML Response (2012)*

*Recovering the Stolen Sweets of Fraud and Corruption* was published in a volume of articles as *Working Paper 17/2013 (Observatorio de Economica a Gestao de Fraude, University of Porto)*.

SNM Young (Ed) Civil Forfeiture of Criminal Property (2009) – two chapters – Perspectives on Civil Asset Forfeiture and (co-authored) Civil Asset Forfeiture in Canada (Edward Elgar, UK)

## Selected Articles

*Civil Asset Forfeiture – A Background Paper* prepared in advance of a briefing of the Cullen Commission, slated for December 14, 2020.

*Canada's Financial Intelligence Unit: FINTRAC* (2020) 23:2 J Money Laundering Control 297

*Asset Forfeiture: Common Obstacles and International Cooperation* (2019: International Expert Meeting, UNODC, Addis Ababa)

*Bitcoin and Modern Alchemy: In Code We Trust* (2015) Journal of Financial Crime, Vol. 22 Issue: 2

*Culpable insiders – the enemy within, the victim without* (2014) Journal of Financial Crime (Vol. 21 No. 3)

*Plata o plomo: penetration, the purchase of power and the Mexican drug cartels* (2011) Journal of Money Laundering Control (Vol. 14 No. 3)

*Terrorism financing and the threat to financial institutions* (2011) Journal of Money Laundering Control (Vol. 14 Issue: 4)

*Asset recovery and kleptocracy* (2010) Journal of Financial Crime (Vol. 17 No. 3)

*Money laundering and asset cloaking techniques* (2008) Journal of Money Laundering Control (Vol. 11 No. 1)

*Tax evasion and avoidance typologies* (2008) Journal of Money Laundering Control (Vol. 11 No. 2)

*The significance of money laundering the example of the Philippines* (2006) Journal of Money Laundering Control (Vol. 9 No. 3)

*Gats and Financial Services: Redefining Borders* 3 Buff. J. Int'l L. 33 (1996-1997)

*Financial Services Under NAFTA: A Starting Point* (1994–95) Banking and Finance LR

## **SELECTED SYMPOSIUMS PRESENTATIONS**

*Canada's Financial Intelligence Unit: FINTRAC* a paper presented to the 37<sup>th</sup> International Symposium on Economic Crime, Jesus College Cambridge, UK September 2019

International expert meeting on the return of stolen assets, Addis Ababa, 7-9 May 2019

## JEFFREY SIMSER

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(sponsored by the UNODC, the Swiss government and the government of Ethiopia); presented a paper on cross border cooperation in civil asset forfeiture matters.

*Civil Recovery of Suspect Wealth and International Cooperation*, a paper presented to the 36<sup>th</sup> International Symposium on Economic Crime, Jesus College Cambridge, UK September 2018

*Asset Recovery Workshop*, 20 -22 February 2018, Guatemala City, Guatemala, sponsored by STaR, the Stolen Assets Recovery Initiative (World Bank and UNODC); presented a paper on building a civil forfeiture program.

*Canada's FIU and Asset Recovery*, a paper presented to the 35th International Symposium on Economic Crime, Jesus College Cambridge, UK September 2017

*Disruption of Cybercrime*, a paper presented to the 35th International Symposium on Economic Crime, Jesus College Cambridge, UK September 2016

### WORK EXPERIENCE

#### **Various Positions, including as a Legal Director, Ontario Ministry of the Attorney General (1992 to present)**

- Legal Director, Agencies Branch (2013 to present)
- Led the Ministry of Finance's tobacco strategy (2010 to 2013)
- Founding Legal Director, Civil Remedies for Illicit Activities (2000 – 2010): created and led Canada's first civil forfeiture litigation and asset management team; led the policy, financial and legislative drafting development for two statutes (*Civil Remedies Act 2001* and the *Prohibiting Profiting from the Recounting of Crimes Act, 2002*); and supported other jurisdictions in their development of civil forfeiture laws including British Columbia, Alberta, Manitoba, Quebec, New Brunswick and Nunavut.
- Held various other positions in the Ontario Public Sector (1992 -2000).