

Staff.Sgt.Joel HUSSEY

CFSEU BC- Joint Illegal Gaming Investigation Team
14200 Green Timbers Way
Surrey, B.C., Mailbox 408-409

EDUCATION

Bachelor of Arts, Psychology major, Sociology minor
Bishop's University, Lennoxville, Que

Completion: 1995

DATE OF RCMP ENGAGEMENT

June 23rd, 1997

PROFILE

Twenty-four (24) years experience in the RCMP with experience in numerous facets of policing. With experience as an investigator within drug sections and roles of Team Leaders on the Provincial Firearms Enforcement Team and CFSEU's Covert Asset Support Team, is efficient in homicide, drug, firearms, and Agent driven investigations. This experience has transitioned into a Team Leader, now Unit Commander within the CFSEU-BC Joint Illegal Gaming Investigational Team (JIGIT), where he has led a variety of complex money laundering and gaming related investigations.

JOBS WITHIN RCMP

CFSEU BC- Joint Illegal Gaming Investigational Team (JIGIT) April 2016 - Present
JIGIT provides a dedicated, coordinated, multi-jurisdictional investigative and enforcement response to unlawful activities within B.C gaming facilities (with an emphasis on Anti-Money Laundering strategies) and illegal gambling in B.C (with an emphasis on organized crime). As a Team Leader upon arrival, has led his team to a variety of successful investigations involving money laundering, loan sharking activities and illegal gaming houses. Current role is the Unit Commander of this team, and is the operational and administrative leader in driving various initiatives and investigations.

CFSEU BC- Covert Asset Support Team (CAST) July 2014 - April 2016
CAST members are focused full time on clandestinely spotting, assessing, developing, recruiting, and handling individuals with access to vital intelligence on the full range of Criminal Groups in the Province of BC. CAST members support Investigative teams through the handling and management of Confidential Informers (CIs), Agents, and Witnesses. As an NCO within this team, provide direction to Constables within unit and others within CFSEU on all aspects of CI handling practices.

CFSEU-BC Investigation Team 3 (Firearms Team) December 2009 - July 2014
Provincial unit pro-actively identifying those individuals and organizations that possess or use firearms which pose the greatest risk to the public, specifically those groups involved with gang crime activity. Investigators work to gather evidence to support prosecution using surveillance, source recruitment & management, UCO application, Part VI authorizations, outside Agency Liaison and partnerships, Search Warrant executions, interview and interrogation, proper drug & firearm handling procedures, submission of RTCCs. Assumed roles of Primary Investigator, File Coordinator, Team Commander, on several drug and firearm investigations. My time as a supervisor and

leader within team has allowed me to participate in over 120 firearms related investigations, resulting in over 250 firearms seized.

"E" Division Support Services December 2006 - December 2009
As a member assigned to this unit, I liaised with other units on a regular basis and took a lead role in complex covert investigations to examine the use of innovative homicide techniques where other avenues of investigation were not successful.

Greater Vancouver Drug Section- OMG Section April 2003 - December 2006
Affiant for CDSA and Criminal Code Warrants. Writing of Operational Plans- both U/C and Special "I" installations, and Team leader duties for surveillance. Frequent liaison with outside agencies; formed close relationships with D.E.A., F.B.I., U.S. Border Patrol, I.C.E. Agents, Canada Customs, Municipal and Provincial Police Agencies, and Federal and Provincial Crown. Preparation of M.L.A.T.'s, communicating regularly with RCMP Liaison Officers in Miami and Washington, D.C. Active in the recruitment and handling of Confidential Informers.

Penticton Detachment June 1997 - April 2003
General Duties/ Property Crime/ Bike Section- While on G.D., proficient in the enforcement of impaired driving, and Drug Recognition Expert with application to driving. Secondments in Bike Section, Property Crime and Serious Crime. Member of Southeast District Tactical Team. Very active in cultivating and handling CI, and the writing of several C.D.S.A. and Criminal Code Search Warrants.

TEACHING/ LECTURES

Provided several lectures Provincially and Nationally on activities, achievements, and investigative techniques of CFSEU BC Firearms Team. Several lectures on JIGIT's investigational achievements and money laundering typologies relative to B.C.'s gaming industry. Syndicate Leader on National Agent Handling Course, and JIBC Human Source Management Course.

AWARDS

"E" Division C.O.'s Commendation and a Lieutenant Governor Award for Meritorious Service for work on E-PORT (2008), E-NIMBUS (2014), and E-NEXUS (2016).