

RESPONSES FROM CFSEU FOR CULLEN COMMISSION REQUESTS 4(2)(A), (B) AND (C)

The following information, provided by S/Sgt Joel HUSSEY of CFSEU JIGIT, is to form CFSEU's response to the Commission's requests as detailed below:

2. For each of the above units or teams, for each fiscal year from 2010 to present:

a. the funding for the unit or team, the source of funding, and whether it is fenced;

- 2010: \$1,323,062 (SALARIES ONLY) \*NOT FENCED\*
- 2011: \$1,429,452 (SALARIES ONLY) \*NOT FENCED\*
- 2012: \$1,321,927 (SALARIES ONLY) \*NOT FENCED\*
- 2013: \$1,093,541 (SALARIES ONLY) \*NOT FENCED\*
- 2014: \$1,050,116 (SALARIES & GREEN TIMBERS FEE ONLY) \*NOT FENCED\*
- 2015: \$789,480 (SALARIES & GREEN TIMBERS FEE ONLY) \*NOT FENCED\*
- Fiscal 16/17: \$2,571,400 (FULL PROGRAM BUDGET) \*FENCED\*
- Fiscal 17/18: \$4,285,700 (FULL PROGRAM BUDGET) \*FENCED\*
- Fiscal 18/19: \$4,285,700 (FULL PROGRAM BUDGET) \*FENCED\*
- Fiscal 19/20: \$4,394,800 (FULL PROGRAM BUDGET) \*FENCED\*
- Fiscal 20/21: \$4,474,300 (FULL PROGRAM BUDGET) \*FENCED\*

\*The Province funds 70% of JIGIT expenses, Federal funds other 30%.

\*\* See attached "CFSEU-BC POC – AFIT Summary – 2010-16"

b. the number of positions within the unit or team dedicated to money laundering / proceeds of crime investigations, and for each:

i. the number of positions staffed vs. vacant;

- 2015: "For the fiscal year of 2015, of the 5 positions dedicated to money laundering / proceeds of crime, 0 were vacant for the entire year, while additional 2 positions were vacant for part of the year for a total of 5 months";
- 2016: "For the fiscal year of 2016, of the 12 positions dedicated to money laundering / proceeds of crime, 4 were vacant for the entire year, while additional 8 positions were vacant for part of the year for a total of 39 months.";
- 2017: "For the fiscal year of 2017, of the 22 positions dedicated to money laundering / proceeds of crime, 4 were vacant for the entire year, while additional 13 positions were vacant for part of the year for a total of 88 months";
- 2018: "For the fiscal year of 2018, of the 22 positions dedicated to money laundering / proceeds of crime, 2 were vacant for the entire year, while additional 13 positions were vacant for part of the year for a total of 81 months";
- 2019: "For the fiscal year of 2019, of the 22 positions dedicated to money laundering / proceeds of crime, 2 were vacant for the entire year, while additional 8 positions were vacant for part of the year for a total of 36 months"

RESPONSES FROM CFSEU FOR CULLEN COMMISSION REQUESTS 4(2)(A), (B) AND (C)

- 2020: "For the fiscal year of 2020, of the 22 positions dedicated to money laundering / proceeds of crime, 3 were vacant for the entire year, while additional 3 positions were vacant for part of the year for a total of 6 months"
  - Please see the attached spreadsheet -"CFSEU-BC POC – AFIT Summary – 2010-16"
  - For JIGIT, due to the frequencies of promotions and lateral transfers, positions would at times be vacant. They were usually filled within 2-3 months.
  - Two (2) OCA Civilian with Money Laundering expertise were hired on contract to assist with a variety of tasks. This was for the entirety of 2017 to present.
- ii. the number of positions comprising civilian vs. sworn members;
- Please see the attached spreadsheet -"CFSEU-BC POC – AFIT Summary – 2010-16"
- iii. the number of positions where the individual was absent due to training or for other reasons;
- (S/Sgt HUSSEY advised that CFSEU does not have a mechanism to track members' absences due to training. As a result, the following numbers reflect only absences for reasons other than training)
- 2015: "For the fiscal year of 2015, of the 5 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 117 days due to reasons other than training."
  - 2016: "For the fiscal year of 2016, of the 12 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 126 days due to reasons other than training."
  - 2017: "For the fiscal year of 2017, of the 22 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 160 days due to reasons other than training."
  - 2018: "For the fiscal year of 2018, of the 22 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 364 days due to reasons other than training."
  - 2019: "For the fiscal year of 2019, of the 22 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 494 days due to reasons other than training."
  - 2020: "For the fiscal year of 2020 (so far), of the 22 positions dedicated to money laundering / proceeds of crime, members in those positions were absent for a total of 65 days due to reasons other than training."
- iv. the number of positions where the individual was assigned to criminal money laundering / proceeds of crime investigations, as opposed to referring civil forfeiture cases or other duties;

RESPONSES FROM CFSEU FOR CULLEN COMMISSION REQUESTS 4(2)(A), (B) AND (C)

- Please see the attached Spreadsheet “POC-AFIT-JIGIT Mandates” for CFSEU POC/ Asset Forfeiture Teams from 2010-2015.
  - JIGIT 2016-2020: There is no direct assignment within our JIGIT of assignment to money laundering/POC investigations and/or Civil forfeiture referrals. Most of our investigations involve a ML/POC component, and some of these investigations involved Civil forfeiture referrals.
- v. any available information regarding retention/turnover for the above positions (e.g. the length of time spent within the unit);
- 2015: "For the fiscal year of 2015, of the 5 positions dedicated to money laundering / proceeds of crime, 5 members transferred out of the unit, as the unit got disbanded ¾ of the way through 2015"
  - 2016: "For the fiscal year of 2016, of the 12 positions dedicated to money laundering / proceeds of crime, 0 members transferred out of the unit."
  - 2017: "For the fiscal year of 2017, of the 22 positions dedicated to money laundering / proceeds of crime, 4 members transferred out of the unit."
  - 2018: "For the fiscal year of 2018, of the 22 positions dedicated to money laundering / proceeds of crime, 4 members transferred out of the unit."
  - 2019: "For the fiscal year of 2019, of the 22 positions dedicated to money laundering / proceeds of crime, 2 members transferred out of the unit."
  - 2020: "For the fiscal year of 2020, of the 22 positions dedicated to money laundering / proceeds of crime, 3 members transferred out of the unit."
- c. any resources (human or financial) contributed to the unit/team by partner agencies (e.g. CRA, CBSA);
- 2010 to 2015, please see the “CFSEU-BC POC – AFIT – JIGIT SUMMARY” as in BLUE will indicate the length of time of each position within the unit.
  - For JIGIT (2016-present), due to sworn members/GPEB members making up a majority of our team, we lose members to promotion, lateral movement, and retirement. It is difficult to calculate the average retention period, however I estimate 2 years as an average for time in the unit. For example, the team has been in existence for almost exactly 4 years. There are only 4 original employees that still remain - they are 2 RMs, 2 GPEB members.
- CFSEU POC/ Asset Forfeiture Teams from 2010-2015 had engagement with CRA, FINTRAC, BC Civil Forfeiture Office, and various Police of Jurisdiction.
  - Since the inception of JIGIT in 2016, our team has been active in partnerships through ML investigations and initiatives. There have not been financial contributions by partner agencies, however, the following units/agencies have provided assistance in varying capacities on a variety of investigations/initiatives. They include: FINTRAC, FSOC, CBSA, CRA, Vancouver Police, New Westminster Police Service, Canadian Banker’s Association, Compliance & AML Officers

RESPONSES FROM CFSEU FOR CULLEN COMMISSION REQUESTS 4(2)(A), (B) AND (C)

from the Major Banks in Canada and some credit unions, Australian federal Police, DEA (Hong Kong Liaison, L.A., Las Vegas), IRS, HSI, FBI, National Crime Agency in United Kingdom, BC Civil Forfeiture Office, BC Prosecutions, BCLC, BC Casino Service Providers (Great Canadian Casinos, Paragon, Gateway)

ATTACHMENTS:

CFSEU-BC POC - AFIT Summary - 2010-16

POC-AFIT-JIGIT Mandates