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About Peter German

Peter German QC, PhD, is the founder and principal of Peter German & Associates Inc., and the President of the International Centre for Criminal Law Reform. A lawyer and member of the Ontario and British Columbia bars, he was previously a member of the Royal Canadian Mounted Police, serving as its Deputy Commissioner for Western and Northern Canada. He was also Regional Deputy Commissioner Pacific for Correctional Service Canada. His academic qualifications include a Bachelor of Arts (Honours) (MtA), Master of Arts (SFU), Juris Doctor (UNB), Master of Laws (UBC) and Ph.D. in Law (London). His doctoral dissertation focused on recovering the assets of grand corruption. He is the author of Proceeds of Crime and Money Laundering, published by Thomson Reuters, the only current service in this area of criminal law in Canada.

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We are a consulting company that has advised and assisted domestic and international public and private entities on criminal, civil, administrative, workplace, and related issues since 2015. Our work builds on decades of experience working in government and private industry. Our clients have included international bodies, federal, provincial and municipal governments and agencies, police forces, correctional services, private corporations, law firms, and individuals. We have been engaged to provide strategic and operational guidance, and for project development and implementation, training, research, and writing. We have a strong background in anti-corruption, anti-money laundering, and the financing of terrorism. We also provide expert evidence and our principal and associates are frequent speakers at a wide variety of functions.

We hope you will enjoy this website, which features recent publications and articles, a blog with current postings, and links to further information and research.



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
Peter German & Associates is a company providing consulting services in a wide range of areas related to criminal justice and risk management. Incorporated in 2015, it is a Vancouver-based specialty firm whose Principal is a former Deputy Commissioner of both the Royal Canadian Mounted Police and Correctional Service Canada. The company specializes in anti-money laundering, anti-corruption, criminal justice reviews, complex workplace problems, and financial malfeasance. Most recently, the company produced two reports for the Attorney General of British Columbia, Dirty Money and Dirty Money – Part 2, which exposed money laundering in casinos, the luxury car market, real estate and horse racing. The reports received wide circulation around the world.


Our principal and associates have also delivered hundreds of presentations in numerous countries.




Vancouver, Canada

Our principal and associates have decades of experience in matters related to criminal justice. Each is an independent contractor who has worked on assignments, either within Canada or abroad. Our clients have included international agencies, federal, provincial and municipal governments, public and private corporations, and individuals. Furthermore, Peter German is an in-demand speaker, having delivered over 200 presentations, in numerous countries.

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PETER M. GERMAN, QC, PhD


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Dr. German served in various capacities within the RCMP, including general duties, security and intelligence, professional standards, but primarily in the investigation and management of financial crime. This included as a Detective Inspector engaged on corruption investigations in the national capital and as the RCMP's national Director General of Financial Crime.



During his tenure, integrated market enforcement, counterfeit and international investigation teams were developed. He also served as Canada's initial team commander in the 2008 search for kidnapped Canadian diplomats in West Africa. His work with the Force included liaising with most U.S. federal law enforcement agencies, as well as forces in Europe, Asia, Africa, and Australia. His honours and awards include Queen's Counsel, Officer of the Order of Merit of Police Forces, the Queen Elizabeth II Golden and Diamond Jubilee Medals, the Gold Medal of the International Society for the Reform of Criminal Law, and Queen's Counsel and the RCMP Long Service Medal with silver bar. He is a Life Member of the Canadian Association of Chiefs of Police and the International Association of Chiefs of Police.

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STEF CASSELLA

As a US federal prosecutor for over 30 years, **Stefan D. Cassella** was one of the country's leading experts on asset forfeiture and money laundering law. He now serves as an expert witness and consultant to law enforcement agencies and the private sector as the CEO of Asset Forfeiture Law, LLC. As a Deputy Chief of the Justice Department's Asset Forfeiture and Money Laundering Section and later as the Chief of the Asset Forfeiture and Money Laundering Section in the U.S. Attorney's Office in Baltimore, Maryland, Stef litigated some of the Government's most significant forfeiture and money laundering cases and drafted many of the federal forfeiture and money laundering statutes. Mr. Cassella is the author of two treatises – Federal Money Laundering: Crimes and Forfeiture and Asset Forfeiture Law in the United States – which lead the practitioner, prosecutor, judge and policy maker through the labyrinth of statutes, rules and cases that govern these dynamic areas of the law. He has also authored some 50 law review articles on money laundering and forfeiture. Stef has trained prosecutors and agents in the U.S. and in numerous foreign countries.

RAHEEL HUMAYUN

Raheel Humayun has held senior leadership positions in oversight, compliance, regulation, and law enforcement. He has led procedural fairness investigations under legislative authority and has contributed to policy change at ministries, universities, health authorities, self-regulating professional organizations, local governments, and other public agencies. Mr. Humayun served in the Royal Canadian Mounted Police as a civilian forensic investigator and has delivered expert witness testimony in Canadian courts. He delivers professional development training to police officers at the Justice Institute of British Columbia. A member of the Association of Certified Anti-Money Laundering Specialists and International Association of Financial Crimes Investigators, he holds an undergraduate degree in science from the University of British Columbia.

DOUG LE PARD

Douglas A. LePard, is an independent consultant providing services in the criminal justice sector. After 35 years, he retired as a Deputy Chief in the Vancouver Police Department, then served for 2.5 years as the Chief of the Metro Vancouver Transit Police. He holds a B.A. in Criminology and an M.A. in Criminal Justice. Doug has authored or co-authored articles, textbook chapters and major reports on a variety of policing issues, including wrongful convictions and serial murder investigations. He is also a member of the Mental Health Review Board and faculty at the University of the Fraser Valley. His awards include the Queen Elizabeth II Diamond Jubilee Medal, the Governor General's Academic Medal, the Lieutenant Governor's Merit Award, and the Gold Medal of the International Society for the Reform of Criminal Law. He is an Officer of the Order of Merit of the Police Forces.

JEROME MALYSH

Following a 24-year career with the RCMP, **Jerome Malysh** joined an international forensic accounting firm before starting his own private practise in 2005. Jerome is a subject matter expert on money laundering derived from his experience in law enforcement and from providing AML compliance services to his clients. He has developed AML compliance regimes for clients in Canada, the USA, Australia, New Zealand, and the UK. Jerome holds professional designations of Chartered Professional Accountant, Certified in Financial Forensics, and Certified Fraud Examiner. He has provided expert witness testimony in money laundering, fraud, and accounting in criminal prosecutions and civil litigation before the Supreme Court of B.C.



ADAM ROSS

Adam Ross is the principal of White Label Insights Ltd, a business intelligence and investigations firm based in Vancouver. Prior to founding the firm in 2013, he spent several years in the UK with a leading risk management consultancy and a non-governmental organization investigating corruption and white-collar crime. Adam is an active member of Transparency International Canada and is the author of two reports for that organization addressing money laundering risk and beneficial ownership of real estate in Canada. He holds an MSc in Global Politics from the London School of Economics and Political Science, and a Bachelor of Commerce from the University of Victoria.

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Reviews

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We provide reviews and services to governments, corporations, law firms, academic institutions, individuals, and non-profit organizations. With a broad background in law and law enforcement, we are uniquely positioned to assist with strategic planning, allegations of financial misfeasance, workplace and harassment complaints, and integrity concerns. We have reviewed many aspects of the justice system, including policing, corrections, and prosecution services. We understand the interplay of the various sectors in the system and the importance of each to ensure that the Rule of Law is preserved and protected. Our work for academic institutions has included incident reviews and training. We provide expert evidence in a number of areas related to asset forfeiture, investigations and policing.





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Anti-Money Laundering

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We provide a full range of anti-money laundering services, including training, project development and implementation, reviews, and risk assessments for international and domestic agencies and public / private entities. Recent reviews include the Dirty Money and Dirty Money – Part 2 reports commissioned by the Attorney-General of British Columbia, pertaining to money laundering risks in casinos, the luxury car market, real estate and horse racing. We have also been engaged to review issues such as police training, gaming compliance, wildlife trafficking, and financial crime training.



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Anti-Corruption

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We provide a full range of anti-corruption services, including training, project development and implementation, reviews, and risk assessments for international and domestic agencies and public / private entities. Our expertise in international issues related to corruption, asset recovery, tracing, and organized crime has seen us deliver presentations and training and conduct project work in various parts of the world. This includes as a country delegate to the UN Convention Against Corruption, the OECD and FATF.





On Assignment in Africa

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Presentations & Media

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We have provided presentations on a wide variety of criminal justice topics, including policing, corrections, money laundering and corruption, to audiences in Canada, the United States, as well as in Central and South America, Asia, Europe, Africa and Australia. This includes hundreds of events ranging from large conferences to select gatherings of government officials, corporations, or private individuals. In addition, we are frequently called upon for media comment and have been featured in print, and on radio and television, discussing a wide variety of topics.



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Publications & News

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RECENT PUBLICATIONS

Project Unfinished Business by Peter German – How Mounties from Canada and the citizens of Wrangell, Alaska came together to memorialize two RCMP members who drowned on duty in the Stikine River over one hundred years ago. The article was published in the Fall 2016 edition of *The Quarterly*. Subscriptions or copies are available at <https://www.rcmp-grc.gc.ca/en/the-quarterly-the-magazine-tradition-history-and-stories-the-rcmp>

Dirty Money is a report commissioned by the Attorney General of Canada. Its subtitle is "An Independent Review of Money Laundering in Lower Mainland Casinos". Completed on March 31, 2018, the report is freely available at https://news.gov.bc.ca/files/Gaming_Final_Report.pdf

A Cop's Life: On the Beat with Author Joseph Wambaugh by Peter German – The cover story of the Fall 2018 issue of *The Quarterly* features an interview and overview of the career of America's most famous police officer turned author, whose fiction and non-fiction books, including *The New Centurions*, *The Choirboys*, *The Onion Field*, represented a paradigm shift in how we looked at the police. Subscriptions or copies are available from *The Quarterly* at <https://www.rcmp-grc.gc.ca/en/the-quarterly-the-magazine-tradition-history-and-stories-the-rcmp>

Dirty Money – Part 2 is a report commissioned by the Attorney General of Canada. Its subtitle is “Turning the Tide – An independent Review of Money Laundering in B.C. Real Estate, Luxury Vehicle Sales & Horse Racing. Released on March 31, 2019, the report is freely available at https://news.gov.bc.ca/files/Dirty_Money_Report_Part_2.pdf

Thomson Reuters Canada has issued “2020 – Release 2” to Peter German’s legal text, *Proceeds of Crime and Money Laundering*, a text which describes the law and legislative framework relating to the forfeiture of the proceeds of crime. Money laundering, terrorist financing, special search warrants, restraint orders, forfeitures after conviction and without conviction, tracing, the review and expiry of warrants and orders, the use of income tax information, the requirement to keep records, and international co-operation are among the topics addressed. Release 2 features the annual survey of developments in the law in 2019. The book can be purchased by calling Thomson Reuters Customer Support at 1-800-387-5164 (Toll Free Canada & U.S.) or 1-416-609-3800 (Toronto & International)

The First Polygraphist by Peter German – The cover story of the Spring 2020 issue of *The Quarterly* tells the story of the late Superintendent Don Duke, Canada and the RCMP’s first polygraphist. Subscriptions or copies are available from The Quarterly at <https://www.rcmp-grc.gc.ca/en/the-quarterly-the-magazine-tradition-history-and-stories-the-rcmp>

Brace for Impact is an op-ed authored by Peter German and published in the *Vancouver Sun*, which opines on the true cost of Surrey, British Columbia’s plan to replace its RCMP detachment with a municipal police force. The op-ed can be found at <https://vancouversun.com/opinion/peter-german-surrey-brace-for-impact-a-municipal-force-will-cost-more-than-the-rcmp/wcm/5860742c-9853-4b14-99d9-6bf88bf7246d/>



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RECENT NEWS

"Peter German is on a mission by Adrienne Tanner", is a feature article in the May/June edition of *Pivot Magazine*, the national magazine of Certified Public Accountants (CPAs). It can be found at <https://www.cpacanada.ca/en/news/pivot-magazine/2020-04-24-peter-german-dirty-money>

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Loss of a Role Model

By Peter German | June 19, 2020

In my short stint as a member of the Halifax Police Department, I had the distinct honour to attend calls for service with Detective (later Inspector) Ron Grantham, a true professional, a caring person, and a friend to many. Ron passed away on May 18, 2020, leaving behind his wife of 61 years and a [...]

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By Peter German | June 19, 2020

The topic of money laundering has been in the news in Canada's most western province on a daily basis since 2017. We produced two reports on the topic, Dirty Money and Dirty Money – Part 2. The attached Power Point presentation was delivered to the Canadian Gaming Summit in Edmonton in 2019. It provides a very high-level [...]

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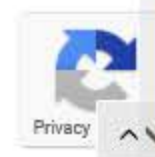
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