

Curriculum Vitae

Brent Richard Taylor

“E” Division Financial Integrity Unit

1. INTRODUCTION

I am a member of the Royal Canadian Mounted Police, currently holding the rank of Superintendent. I am presently assigned to the “E” Division (British Columbia) Financial Integrity Unit, a combined Sensitive Investigations Unit, an Integrated Market Enforcement Team and a Money Laundering/Proceeds of Crime investigation unit. Prior to April 2015 I was the Officer in Charge of the “D” Division (Manitoba) Commercial Crime and Proceeds of Crime/ Money Laundering unit in Winnipeg starting in February 2012. Prior to this, I was the Operations NCO, holding the rank of Sergeant in the Saskatoon Integrated Proceeds of Crime Unit. I was a Corporal Supervisor/ Investigator in the “F” Division (Saskatchewan) Integrated Proceeds of Crime Unit in Regina. Prior to that, I was in charge of the Regina Special “O” section from January 2006 to October 2006. Prior to this I was with the Integrated Proceeds of Crime Unit in Regina from December of 2003 to January 2006. Prior to that I was assigned to the Regina Integrated Drug Unit from August 2002 as an investigator. The Regina Integrated Drug Unit is made up of members of the Royal Canadian Mounted Police and the Regina Police Service specializing in the enforcement of the Controlled Drugs and Substances Act as it pertains to drug investigations. The Regina Integrated Proceeds of Crime Unit is made up of members of the Royal Canadian Mounted Police and the Regina Police Service specializing in the enforcement of the Controlled Drugs and Substances Act the Criminal Code and Terrorist Financing Acts as it pertains to drug investigations and the moneys or assets derived from these illegal activities. The Regina Special “O” Section specializes in surveillance for Drug, Proceeds of Crime/ Money Laundering, Federal Policing and Major Crime files.

2. EDUCATION

January 1986 to December 1989 Attended the University of Regina and received a Bachelor of Arts degree, (Double Major) Psychology and Sociology

January 2004 to January 2006 Pre-Business Administration, University of Regina, Saskatchewan, enrolled in Business Administration classes. Economics and Commercial Law

January 2015 to April 2016 Advanced Program Certificate in Leadership, Management and Strategy University of Manitoba, Asper School of Business

January 2018 to April 2019 Canadian Police College/ Hong Kong Police College International Development in Policing Certificate in Strategic Planning, Management and Leadership

3. POSTINGS WITHIN THE ROYAL CANADIAN MOUNTED POLICE

January 1990 to March 1990 French Training, Royal Canadian Mounted Police, Montreal, Quebec.

March 1990 to September 1990 Basic Recruit Training, Royal Canadian Mounted Police, Regina, Saskatchewan

September 1990 to October 1995 Posted to Emerson, Manitoba, performing General Duties and investigations including the enforcement of Criminal Code, Narcotic Control Act, Customs Act, Excise Act, Other Federal and Provincial Statutes.

October 1995 to July 2000 Posted to Winnipegosis, Manitoba performing General Duties and investigations including the enforcement of Criminal Code, Narcotic Control Act, Controlled Drugs and Substances Act and other Federal and Provincial Statutes.

July 2000 to August 2002 Posted to Pelican Narrows, Saskatchewan performing General Duties and investigations including the enforcement of Criminal Code, Controlled Drugs and Substances Act and other Federal and Provincial Act. Acted as agent for the Crown and Public Prosecutions for both Federal and Provincial cases before the Provincial Court in Pelican Narrows, Deschambault Lake, Sandy Bay and La Ronge in the Province of Saskatchewan for the purpose of assisting in Docket and Trial matters as well as Bail Hearings. Acted as NCO in charge of the detachment.

August 2002 to May 2003 Posted to Regina Integrated Drug Unit, Regina, Saskatchewan. Duties focus on investigations regarding offences related to the Controlled Drugs and Substances Act and other related offences.

May 2003 to August 2003 Seconded to the Regina Integrated Proceeds of Crime, Regina, Saskatchewan. This Section specializes in the investigation of major cases involving proceeds of crime obtained from drug offences investigated under the Controlled Drugs and Substances Act, the Criminal Code of Canada and other Acts of Parliament.

August 2003 to December 2003 Posted to Regina Integrated Drug Unit, Regina, Saskatchewan. Duties focus on investigations regarding offences related to the Controlled Drugs and Substances Act and other related offences.

December 2003 to January 2006 Posted to the Regina Integrated Proceeds of Crime, Regina, Saskatchewan. This Section specializes in the investigation of major cases involving proceeds of crime obtained from drug offences investigated under the Controlled Drugs and Substances Act, the Criminal Code of Canada, and other Acts of Parliament.

January 2006 to October 2006 Posted to the Regina Special "O" Section as the NCO i/c. This section specializes in conducting investigations using surveillance to assist Drug, Proceeds of Crime and Major Crime files investigating all Acts of Parliament.

October 2006 to September 2008 Posted to the Regina Integrated Proceeds of Crime, Regina, Saskatchewan. Supervisor/ Investigator. This Section specializes in the investigation of major cases involving proceeds of crime, money laundering and offence related property obtained from drug offences investigated under the Controlled Drugs and Substances Act, the Criminal Code of Canada, and other Acts of Parliament.

September 2008 to February 2012 Posted to the Saskatoon Proceeds of Crime, Saskatoon, Saskatchewan as the Non Commissioned Officer in Charge/ Operation NCO of the Unit. This Section specializes in the investigation of major cases involving proceeds of crime, money laundering and offence related property obtained from drug offences investigated under the Controlled Drugs and Substances Act, the Criminal Code of Canada, and other Acts of Parliament. For 14 months I was the acting Officer in Charge of the "F" Division Proceeds of Crime Unit looking after both Regina and Saskatoon Offices.

February 2012 to April 2015 I was posted to Winnipeg, Manitoba as the Officer in Charge of Operations in the Financial Integrity Unit. (Formerly the OIC Integrated Proceed of Crime and Commercial Crime Section) This Section specializes in the investigation of major cases involving proceeds of crime, money laundering, fraud, political corruption, complex thefts, counterfeiting and also deals with offence related property obtained from drug offences investigated under the Controlled Drugs and Substances Act, the Criminal Code of Canada, and

other Acts of Parliament.

April 2015 to October 2018 posted to Surrey, British Columbia as the Officer in Charge of E Division Federal Serious and Organized Crime - Prioritization and Protective Policing. Providing support through management and leadership to all Federal Policing Units within the Division.

October 2018 to present, posted to Surrey, British Columbia as the Officer in Charge of E Division Federal Serious and Organized Crime - Operations and Financial Integrity. Providing management, leadership and support to all of Federal Policing in the Province of British Columbia. The main focus for this position is Financial Crimes.

4. RELATED TRAINING

University of Regina, Regina, Saskatchewan

- Sociology Classes studied the effects of drugs and alcohol and how culture from different parts of the world, during different centuries and decades, played a role in the introduction of drugs into society. How these drugs were made and used, how and why these drugs became illicit and the effects that drugs had on society as a whole. How Business and Industry in Capitalist Society used drugs (illicit and legal) in products sold to increase sales due to addictions related to the drug.

University of Regina, Regina, Saskatchewan

- Psychology Classes studied the effects of drugs and alcohol and the physical and psychological addiction associated to drugs. How the use of drugs allowed people to escape from reality and the long term effects of drug use on the body and the mind, specifically how its use caused irreversible brain damage.

University of Regina, Regina, Saskatchewan

Economics Class, studied the law of supply and demand and how commodities such as illicit drugs fluctuate in price due to this concept.

Military Police Basic Trades Training, Department of National Defence, Regina, Saskatchewan

- received instruction dealing with basic identification, use, jargon and paraphernalia related to narcotics, controlled drugs and restricted drugs.

Basic Recruit Training, Royal Canadian Mounted Police, Regina, Saskatchewan

- received instruction on dealing with basic identification, use, jargon and paraphernalia related to narcotics, controlled drugs and restricted drugs.

Investigator's Course, January 1994, Winnipeg, Manitoba

- two week training course consisting of classroom instruction and lectures on a wide range of investigations including instruction given on the investigation of drug offences and search warrants.

Evidentiary Breathtest Technician Courses

- Breathalyzer January 1998, Winnipeg, Manitoba
- BAC Datamaster C April 1999, Winnipeg, Manitoba
- Intoxilyzer November 2001, Regina, Saskatchewan
- two week training courses consisting of classroom instruction and practical use of the Borkenstein Breathalyzer, the BAC Datamaster C and the Intoxilyzer 5000C breath testing instrument. Instruction included the pharmacology and physiology of drugs and alcohol on the human body.

Criminal Intelligence Analysis Course, October 2001, Canadian Police College, Ottawa, Ontario

- one week course offered on the internet consisting of five Individual Instruction Manuals. Reading material was read along with graphs, charts and photographs to learn how to use intelligence gathered from surveillance and source information to be used in developing a plan for the purpose of targeting a criminal element involved in illegal activities or suspicious activities. (ie. Drug trafficking and the proceeds of crime that result as well as the Conspiracy and Association of individuals to support a charge of conspiracy) .

Methamphetamine/ Clandestine Laboratory Seminar, January 2003, Weyburn, Saskatchewan

- one day seminar on the hazards of clan labs, precursors and chemicals needed to make methamphetamine and how methamphetamine is made, packaged and sold. Hazardous wastes produced and the dangers involved. How methamphetamine is used and the physical and psychological effects of methamphetamine.

Surveillance Techniques Course, February 2003, Regina Police Service, Regina, Saskatchewan

- one week course dealing with surveillance theory and the use of practical exercises doing surveillance on foot and in the vehicle.

Drug Investigative Techniques Course, March 2003, Canadian Police College, Ottawa, Ontario

- three and a half week course dealing with classroom instruction, lectures and practical exercises pertaining to drug related investigations. Police officers specializing in Drug investigations learn the following:

- surveillance techniques. - How to deal with sources and agents. - How drugs are used, packaging, pricing, distribution, methods of concealment, importation and exportation of drugs and jargon used in Canada and around the World. - How drugs are manufactured and made from chemicals. - Use of laboratories (Hydroponic and Clandestine Labs) to extract cannabis oil and purify hashish and how marihuana is grown. - Several experiments were done where police officers were able to make chemical drugs such as PCP phencyclidine, crack cocaine, methamphetamine, MDMA (ecstasy) and GHB commonly known as "the date rape drug." As well, police officers learned about the coca plantations and poppy plantations, how these plants produce elements for drugs such as cocaine and opium and how it was synthesized and refined to become cocaine and heroin used on the street.- The physiology and effects of various drugs on the human body and how they are used and ingested. - Proceeds of crime concealment and computer use. - Preparation of Search Warrants under the CDSA and General Warrants under the Criminal Code.

Surveillance Techniques Course - Royal Canadian Mounted Police, April/ May 2003, Regina, Saskatchewan

- Surveillance course conducted by Royal Canadian Mounted Police dealing with foot and vehicle surveillance using practical surveillance of mock targets for the purpose of gathering evidence and observing subjects.

Proceeds of Crime Course - Royal Canadian Mounted Police, June 2003, Regina, Saskatchewan

- Course conducted by the Royal Canadian Mounted Police dealing with proceeds of crime legislation in Part XII.2 of the Criminal Code and designated offences relating to proceeds of crime, money laundering and offence related property. Substance offence legislation under the CDSA was also studied. Use of Special Warrant and Restraint Orders and their use as well as General Warrants and requests for assistance from foreign authorities and Treaties were covered. Crime trends in money laundering techniques used by money launders were studied.

Pacific Region/ Northwest Region Senior Investigators/ Expert workshop, Vancouver, BC February 2005. Discussed investigations trial and tribulations of success and hardships experienced in investigations and methods of investigations that work best. Networking with other experts and senior investigators resulted in beneficial discussions and opinions expressed regarding money laundering techniques, and drug trafficking.

Counterfeit Currency Analysis Course (RCMP/ Bank of Canada)- Regina SK - February 2005

Expert Witness Symposium - Saskatoon, SK October 2006. - networking for four days with other qualified experts in the field providing expert witness evidence for drug use, trends, jargon, pricing, packaging trends and laundering of proceeds of crime, money laundering techniques, use of score sheets, concealment, counterfeiting, denominations used, and fees paid to couriers.

National Proceeds of Crime, Money Laundering and Anti -Terrorist Financing Expert Witness Workshop - Ottawa, ON - March 2007 four days of lectures, presentations and a field trip to the bank of Canada and the Canada Bank Note Company. Lecture given regarding all aspects of enforcement of the PCMLTFA, trends, typologies, jargon, concealment, packaging, use and fees on a National Canadian level and International Organized Crime activities.

5. SPECIALIZED EXPERIENCE WITH DRUG AND PROCEEDS OF CRIME

Throughout my duties as a member of the Canadian Armed Forces and as a member of the Royal Canadian Mounted Police I have been involved in various drug investigations going back to 1986. Upon joining the Regina Integrated Drug Unit in August 2002 and progressing on through the Regina Integrated Proceeds of Crime Unit in December 2003 I have focussed specifically on the investigation of drug offences and proceeds of crime and money laundering by identification, surveillance and arrest of drug traffickers and money couriers.

I have been involved in a wide range of drug related and proceeds related investigations including the preparation and execution of search warrants, tracking warrants, general warrants, special search warrants, privacy act investigations, undercover operations, operational plans and preparation of management orders.

I have been involved in the identification, tracing, seizing, restraining and forfeiture of the assets derived from illegal activities in excess of 1 million dollars. I have prepared several successful applications to restrain properties, businesses, buildings and bank accounts.

I assisted the affiant in one Part VI Criminal Code Application to Intercept Private Communications focusing on 2 large cocaine drug trafficking networks. I have participated in several privacy act investigations in reviewing and interpreting conversations. I have also assisted, directed and given guidance on several other Part VI applications.

During the course of my duties I have developed and recruited informants and handled confidential sources during complex drug and proceeds of crime investigations. I have also debriefed over 100 confidential human sources and police agents.

I have discussed current trends, jargon, typologies, pricing, fees, taxes, packaging, concealment and distribution of various controlled drugs and substances, money and other assets with both confidential human sources, other police officers and Crown Prosecutors involved in drug investigations and proceeds of crime investigations.

I have obtained documentary evidence from various financial institutions, law offices service industry businesses, utility companies, residential properties and businesses for drug and proceeds of crime/ money laundering investigations.

On several occasions I have prepared opinion evidence for the Crown which was used

for sentencing purposes regarding the trafficking and possession for the purpose of trafficking of cocaine, morphine and other opiates, marihuana, marihuana cultivation, ecstasy (MDMA/MDA) and other designer drugs. On several occasions the evidence used was admitted by defence for this purpose and for the purpose of having the accused subject(s) committed at a preliminary hearing to stand trial on the charges prior to having been formally qualified by the courts as an expert, however, considered by the Crown and the defence as an accepted drug expert for the purpose of giving opinion evidence.

I have conducted lectures and facilitated courses on drug trafficking, money laundering, proceeds of crime and criminal organizations. Instruction has been given to school children/youth, school administrators, health care workers, bank personnel and other people in the service industries where money laundering may take place. I have also provided lectures, guidance and advice to hundreds of police officers from the RCMP, Partner Agencies (CBSA, CRA, CN Rail) other Municipal and Federal police agencies from across Canada. I have instructed at the National Basic level Proceeds of Crime Course, the National Advanced Proceeds of Crime and Money Laundering Course and at the Divisional (Provincial) courses run by the RCMP.

Although I am not an undercover operator I have been part of cover teams and have directed Agents and undercover police officers to buy drugs, possess proceeds and launder proceeds meant for drug purchases as the Lead Investigator, File Manager and Team Commander. In moving up the ranks in the RCMP I have continued to provide guidance and advice to investigative teams involved in criminal investigations.

The following is a short list of investigations that I have been involved in as a member of the Regina Integrated Drug Unit and the Regina Integrated Proceeds of Crime Unit. (There are several other investigation not mentioned from the Saskatoon Integrated Proceeds of Crime Unit)

6.	NAME/PROJECT	TYPE OF INVESTIGATION
	Van BUI/ Van HOUANG August 2002 near Maple Creek, SK	Possession for purpose of trafficking marihuana
	Quang NGUYEN/ Mahn NGUYEN August 2002 near Maple Creek, SK	Possession for purpose of trafficking marihuana
	John HEIDT August 2002, Regina, SK	Production of marihuana and cannabis resin, Possession of marihuana for the purpose of trafficking, possession of cannabis for the purpose of trafficking.
	Chay CHANSY* September 2002, Regina, SK	Traffic Cocaine, Possession of marihuana, possession of proceeds of crime
	Sisouk SIVONGSA * September 2002, Regina, SK	Traffic Cocaine, Possession for purpose of trafficking, conspiracy, possession proceeds of crime

Tho SOMPHOTHIRATH September 2002, Regina, SK Brian LENNON *	Possess Proceeds of Crime, trafficking cocaine (\$190,000 cash seized) Traffic Cocaine, Possession for purpose of trafficking, conspiracy, possession of proceeds of crime
Crystal LEONT *	Traffic Cocaine
Darcy LONGMAN *	Traffic Cocaine
Terry COTE *	Traffic Cocaine
Sypraseuth SYSOUTHAM * October 2003, Regina, SK	Traffic Cocaine, PPT Cocaine, Conspiracy Possession of proceeds of crime (\$150,000)
* Project FASIAN (PartIV)	
Brad ROTH (et al. Note "*" listed with above accused and 34 other co-accused) Regina, SK and Burnaby, BC September, 2002.	Traffic Cocaine, Conspiracy to Traffic Cocaine Possess proceeds of Crime
Martin YONNER November, 2002, Regina, SK	Produce cannabis marihuana, Produce cannabis resin, PPT under 3 Kg
David GADDIE November, 2002, Regina, SK	Produce cannabis marihuana, Produce cannabis Resin, PPT under 3 Kg.
Shelley AISAIKAN December, 2002, Regina, SK	Traffic Cocaine, PPT Possess proceeds of crime.
Darwin & Debra SPOKOWSKI May 2003, near Yorkton, SK	Produce Cannabis Marihuana, PPT (Restraint of Offence related Property)
(Project FINITY)	
William Roy WALKER, Kenneth James SPEARS, and Trung Ky DO July 2003, near Moosomin, SK and Chilliwack, BC	Possess Cannabis Marihuana PPT, Possess Ecstasy (MDA mixed with methamphetamine) Conspiracy to traffic ecstasy and marihuana

(Project FOSHIBA Part VI**)

Nam Lu TRUONG **
January 2004
Regina, SK
Traffic cocaine, Conspiracy to Traffic, Possess
proceeds of crime, Organized Crime, Laundering
(Bank accounts restrained (\$150,000.00/ Business
restrained \$55,000 and \$70,000.00 cash)

Mike TRAN**
January 2004
Regina, SK
Traffic cocaine, Possess proceeds of crime,
Conspiracy, Laundering Proceeds

An Gi LUU **
January 2004
Regina, SK
Traffic cocaine, Possess proceeds of crime,
Conspiracy (\$40,000 cash)

Vinh NGUYEN **
January 2004
Regina, SK
Traffic cocaine, Possess proceeds of crime,
Conspiracy

Steven LU **
January 2004
Regina, SK
Traffic cocaine, Possess proceeds of crime,
Conspiracy

Mathew GAJADHAR **
January 2004
Regina, SK and Revelstoke BC
Traffic cocaine, Possess proceeds of crime,
Conspiracy (MDMA, marihuana and Weapons)
(3 Kg cocaine)

Hoa Ton DUONG **
January 2004
Regina, SK
Traffic cocaine, Possess proceeds of crime,
Conspiracy

Andrew ANDERSON **
January 2004
Regina, SK and Revelstoke, BC
Traffic cocaine, Possess proceeds of crime,
Conspiracy (3 kg cocaine)

(Project FOE)

John VATSIS
February 2004
Moosomin, SK
PPT marihuana and possess proceeds of crime
225 lbs and \$115,000.00 cash

Regent NOLET
February 2004
Moosomin, SK
PPT marihuana and possess proceeds of crime

Marc BLAIN February 2004 Moosomin, SK	PPT marihuana and possess proceeds of crime
Somphong XOUMANIVONG March 2004 Moose Jaw, SK	PPT cocaine. (Asset seizure)
Chittisat PHONSOVADTY April 2004 Regina, SK	Possess proceeds of crime, prohibited firearm "et al" (\$34,700.00 cash) (Ritalin)
Janko VRSKA April 2004 Regina, SK	PPT Talwin & Ritalin (Pentazocine & Methylphenidate) (Asset seizures)
Part VI	
Minh NGUYEN May 2004 Regina, SK	PPT and trafficking cocaine. Possess marihuana, Possess prohibited firearm "et al" (Asset seizures) Possess proceeds of crime, Laundering Proceeds
John BARNABE May 2004 Regina, SK	Possess "crystal" methamphetamine and cocaine. Traffic cocaine, possess proceeds of crime
Justin GEMPL May 2004 Regina, SK	PPT marihuana, possess proceeds of crime.
Erin PEIGAN May 2004 Regina, SK	PPT marihuana, possess proceeds of crime. (\$35,000.00 cash)
Carl Wayne DUCHEK June 2004 near Esterhazy, SK	Production/ PPT marihuana and resin.
(Project FALLOW)	
Cecilia ERISMAN, Dale Meadows, Janet Meadows near Kamsack, SK	Production/PPT Marihuana/ Laundering Proceeds (Land and goods forfeited in excess of \$200,000.00) (ERISMAN matter still before the courts)

September 2004

Michael ADUB Possess Proceeds of Crime (\$206,450.00)
October 2004
near Moosomin, SK

Christopher THOMAS Possess Proceeds of Crime (\$30,500.00)
November 2004
near Broadview, SK

These are just a few. I have been involved in over 600 investigations in one capacity or another providing guidance and advice to investigators working on drug, organized crime, money laundering and proceeds of crime investigations all over Canada while employed with the RCMP and having been posted to Regina, Saskatoon, Winnipeg, MB and Surrey, BC.

7. LITERATURE/ REFERENCE MATERIAL

Several articles from the internet have been read regarding drug use, prices, how they are made or manufactured, packaged and sold, how they effect the body and mind.

Marihuana Botany An Advanced Study: The Propagation and Breeding of Distinctive Cannabis by Robert Connell CLARKE -

"Chasing the Dragon" November 10th Issue if Neurology, the American Academy of Neurology's Scientific Journal by Dr. Arnold KRIEGSEIN MD Neurologist/ Professor of Neurology at Columbia University in New York. 2002.

History of Cocaine - article by Eugene R. Castillo, La Paz, Columbia - 1974

Indoor Marihuana Cultivation - Sgt. Mark W. PEARSON - Kingston Drug Section/ Royal Canadian Mounted Police May 25, 1988 - 5th revision/Revised March 2000

Drug Interdiction, Partnerships, Legal Practices and Investigative Methodologies for Law Enforcement by George S. Steffen and Samuel M. Candelaria CRC Press

"The Sink" by Jeffrey Robinson (This is an in depth look at the history of money laundering in Canada and the world with excerpts from actual police files from Canada)

These are just a few I reference for example.

9. PREVIOUS COURT QUALIFICATIONS

From June 2004 to the present I have been qualified and accepted as an expert in marijuana grow operations, cocaine trafficking, ecstasy and methamphetamine trafficking, Talwin and Ritalin trafficking (Ts&Rs), distribution, packaging, pricing, jargon, use and concealment of those drugs. I have also been qualified to give opinion regarding cash bundling, packaging, concealment, denominations used, integration of proceeds and exchange of denominations. I provided opinion evidence in the form of an affidavit on eight other restraint applications given to Saskatchewan Court of Queen's Bench Judges pertaining to the restraint of land and buildings, where the properties were used for marijuana grow operations and on 3 other restraints where the property was used to traffic cocaine. The opinions were accepted and the land restraint applications were approved.

I have provided opinion evidence in the form of affidavits pertaining to money and drugs seized from traffickers and where only money was seized and there were no drugs.

I provided opinion evidence on money (cash and other instruments) being proceeds of crime and where score sheets were found how those score sheets relate to the seizure, money laundering, sales of drugs and amounts of drugs sold in support of charges laid based on current pricing and fees.

On three occasions at the Manitoba Provincial Court level and two occasions at the Manitoba Court of Queen's Bench I provided expert opinion. On three occasions at the Provincial Court level in Alberta and on three occasions at the Alberta Court of Queen's bench level by use of affidavit, I have provided opinions.

On seven occasions in Saskatchewan at the Provincial Court level I have provided opinions in the form of affidavits to be used for s. 490 C.C. hearings, prosecutions, forfeiture hearings and sentencing of the accused as it dealt with proceeds of crime and money laundering. The presiding judge allowed the crown to make reference to those opinions for sentencing and to apply for forfeiture of seized assets.

The following are some of the matters I testified and became qualified in various levels of court as an expert providing evidence in person:

REGINA VS, Chittisat Mai PHONSAVADTY

Traffic cocaine, possess prohibited weapon and possess proceeds of crime.

Her Honour Judge D.I. MORRIS

June 16, 2004 Saskatchewan Provincial Court, Regina, SK.

(Qualifications were not contested)

Testified and provided opinion evidence regarding the characteristics and trends of currency realized through the trafficking of narcotics including cocaine, the denominations commonly used, packaging of money, the use of bundles or bundling, the significance of the simultaneous presence of firearms and currency.

Committed to stand trial on all counts. Accused later plead guilty. \$34,700.00 forfeited.

Given a jail sentence

REGINA VS. Bruce HILL

PPT Talwin & Ritalin (Pentazocene & Methylphenidate)

Possess prohibited weapon, possess proceeds of crime.

May 6, 2004

Saskatchewan Provincial Court, Regina, Saskatchewan

Her Honour Judge D.I. MORRIS

(Qualifications contested and determined to be an expert in drugs and proceeds)

Testified and provided opinion evidence regarding drug use, packaging, trends, sale, pricing, use of score sheets, currency denominations used, packaging of money and integration of illicit gains by changing of denominations through exchange, (money laundering). Also the significance of the presence of firearms, drugs and proceeds of crime aggravating the matter as the firearms were homemade and very unsafe.

Committed to stand trial on all counts. Accused later pled guilty prior to going to trial and was given a jail sentence, money ordered forfeit.

REGINA VS WALKER, SPEARS and DO

PPT Marihuana Sec 5(2) CDSA

PPT Ecstasy (MDA - methamphetamine) Sec 5(2) CDSA

February 3, 2004

Saskatchewan Provincial Court, Moosomin, Saskatchewan

His Honour Judge E.A. LEWCHUK

(Qualifications were not contested. Held to be an expert in marihuana packaging, distribution, use and sale and ecstasy packaging, manufacturing, distribution, use and sale.)

Mr DO found guilty at Trial.

R VS DEMYEN

PPT Marihuana Sec 5(2) CDSA

Trafficking Marihuana 5(1) CDSA

Possess Proceeds of Crime Under \$5000 Sec 354(1)(b) CC

May 5, 2009

Saskatchewan Provincial Court, Yorkton, Saskatchewan

His Honour Judge P.R. KOSKIE

Qualifications were not contested. Held to be an expert in proceeds of crime, money laundering. Testified on packaging, bundling, storage, trends, concealment, and use/ significance of specified denominations in drug trafficking.

R VS ALCANTARA

Possess Proceeds of Crime Over \$5000 Sec 354(1)(a) CC

Trafficking Cocaine 5(1) CDSA

Possess Prohibited Weapon/ Restricted Weapon

May 13, 2009

Alberta Court of Queen's Bench, Edmonton, Alberta - Madam Justice SULYMA

Qualifications contested and determined to be an expert in money laundering and proceeds. Testified on packaging, bundling, storage, trends, concealment, and use/ significance of specified denominations in drug trafficking. Financial practices of drug traffickers. Packaging and storage of cash by banks and financial institutions. Accused was sentenced to 14 years

jail and ordered to forfeit all assets seized.

R VS POHL

Possess Proceeds of Crime Over \$5000 Sec 354(1)(a) CC

January 31, 2011

Saskatchewan Court of Queens Bench, Regina, Saskatchewan

Mr Justice KOVACH

Qualifications were not contested: Qualified and gave testimony pertaining to the following:

The packaging, bundling, storage, concealment, use, and significance of specified denominations in cash proceeds from drug trafficking, and the financial practices of drug traffickers, and the packaging and storage of cash by banks and financial institutions.

R Vs KISFALVI

Judge T. Lord.

2012

MB Provincial Court

Qualified to give expert opinion evidence in relation to drug trafficking, proceeds of crime and money laundering including: identification and tracing of proceeds of crime; common money-laundering techniques including techniques for storing, packaging, processing and converting proceeds of crime; the nature of business transactions in criminal activities and in particular in the illicit drug trade; the denominations, packaging and transporting of cash generated from and used in drug trafficking; reporting requirements for financial institutions with respect to the receipt of cash; the use of cash in legitimate personal or business dealings and cash packaging methods used by financial institutions.

Supt. Brent Taylor

E Division RCMP

Officer In Charge

Operations and Financial Integrity

Federal Serious and Organized Crime

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