

PROFESSIONAL PROFILE

- Distinguished lawyer for over thirty years with the Ministry of the Attorney General, Toronto, Canada (retired, 2022);
- Author textbooks: *Civil Asset Forfeiture in Canada* (loose-leaf updated twice annually since 2011) and *Canadian Anti-Money Laundering Law: The Gaming Sector* (2017). *Money Laundering In Canada* is under production with co-authors;
- Subject-matter expert for international organizations (UNODC, the World Bank, the U.S. State Department and the Commonwealth Secretariat), law enforcement, police colleges and various jurisdictions.

EDUCATION

Master of Laws: Osgoode Hall Law School at York University, 1997.

Bachelor of Laws: Queen's University, 1989.

Bachelor of Arts (Distinction): University of Toronto, 1984.

WORK EXPERIENCE**Legal Director, Ministry of the Attorney General (2000 to 2022)**

- Led a legal team through a significant change in the health care system.
- Led the government's strategy for illegal tobacco.
- Founding legal director for Canada's first non-conviction based forfeiture unit; created and led a civil litigation and asset management team to bring asset forfeiture proceedings against proceeds and instruments of unlawful activity;
- Worked daily with law enforcement partners, including front line police as well as unit commanders and chiefs of police;
- Awarded the Amethyst Award for individual achievement in 2008; and,
- Led policy, financial and legislative drafting development for two statutes (*Civil Remedies Act 2001* and the *Prohibiting Profiting from the Recounting of Crimes Act, 2002*).

Other positions (1991 – 2000): Counsel, Assistant Deputy Attorney General's office; Senior Policy Advisor and Project Manager, Cabinet Office; Executive Assistant to the Deputy Minister, Ministry of Economic Development, Trade and Tourism; Legal Counsel, Ministry of Economic Development, Trade and Tourism; and Corporate Commercial Lawyer, Morris/Rose/Ledgett.

SUBJECT-MATTER EXPERT

- Expertise in a number of areas of law including asset forfeiture (particularly non-conviction based forfeiture), economic crime and money laundering.
- Prepared reports and testified as an expert witness before the Commission of Inquiry into Money Laundering in British Columbia (the “Cullen Commission”) on asset forfeiture (December 2020) and money laundering (April 2021);
- Lectured on asset recovery, money laundering and fraud at the Ontario Police College and the Canada Police College;
- Worked on various missions with the World Bank (Guatemala, 2018), the United Nations Office of Drugs and Crime (Addis Ababa, 2019, other missions in Vienna), the Commonwealth Secretariat (missions in Vienna and London) and the American State Department (USAID) (two missions to Manila); and,
- Worked similarly as a subject-matter expert with a number of other jurisdictions over the past 20 years, including 9 provinces and territories, the US, the UK, Ireland, South Africa, and Kenya.

SELECTED PUBLICATIONS – Books and Chapters

“Responses to Money Laundering and Canadian Intergovernmental Affairs” (2021: an article submitted for a book project with Queens-McGill University Press).

Co-authored (with R Kroeker) *Canadian Anti-Money Laundering Law: The Gaming Sector* (Thomson Reuters, 2017).

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

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” *Working Paper 17/2013*

OBEGEF Working Papers on Fraud and Corruption (Observatorio de Economica a Gestao de Fraude, University of Porto, 2013).

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

“Detect, Disrupt and Deter: Domestic and Global Financial Crime -- A Roadmap for British Columbia” (Authors: Christian Leuprecht, Jeff Simser, Arthur Cockfield and Garry Clement; Contributors: John Sullivan and David Skillicorn) presented to the Cullen Commission, April 2021.

“Civil Asset Forfeiture – A Background Paper” presented to the Cullen Commission, December 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) 22:2 J Financial Crime 156.

“Culpable insiders – the enemy within, the victim without” (2014) 21:3 J Financial Crime 310.

“Plata o plomo: penetration, the purchase of power and the Mexican drug cartels” (2011) 14:3 J Money Laundering Control 266.

“Terrorism financing and the threat to financial institutions” (2011) 14:4 J Money Laundering Control 334.

“Asset recovery and kleptocracy” (2010) 17:3 J Financial Crime 321

“Money laundering and asset cloaking techniques” (2008) 11:1 J Money Laundering Control 15.

“Tax evasion and avoidance typologies” (2008) 11:2 J Money Laundering Control 123.

“The significance of money laundering the example of the Philippines” (2006) 9:3 J Money Laundering Control 293.

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

“Financial Services Under NAFTA: A Starting Point” (1994–95) 10 Banking and Finance LR 187.

SELECTED SYMPOSIUMS AND PRESENTATIONS

Plenary and workshop sessions on legal risks for financial institutions, non-conviction based forfeiture, whistleblowing and corporate integrity as part of the 38th International Symposium on Economic Crime, Jesus College Cambridge, UK September 2021.

“Canada’s Financial Intelligence Unit: FINTRAC” a paper presented to the 37th International Symposium on Economic Crime, Jesus College Cambridge, UK September 2019.

“Asset Forfeiture: Common Obstacles and International Cooperation” presented to a meeting on the return of stolen assets, Addis Ababa, 7-9 May 2019 (sponsored by the UNODC, the Swiss government and the government of Ethiopia).

“Civil Recovery of Suspect Wealth and International Cooperation”, a paper presented to the 36th 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.