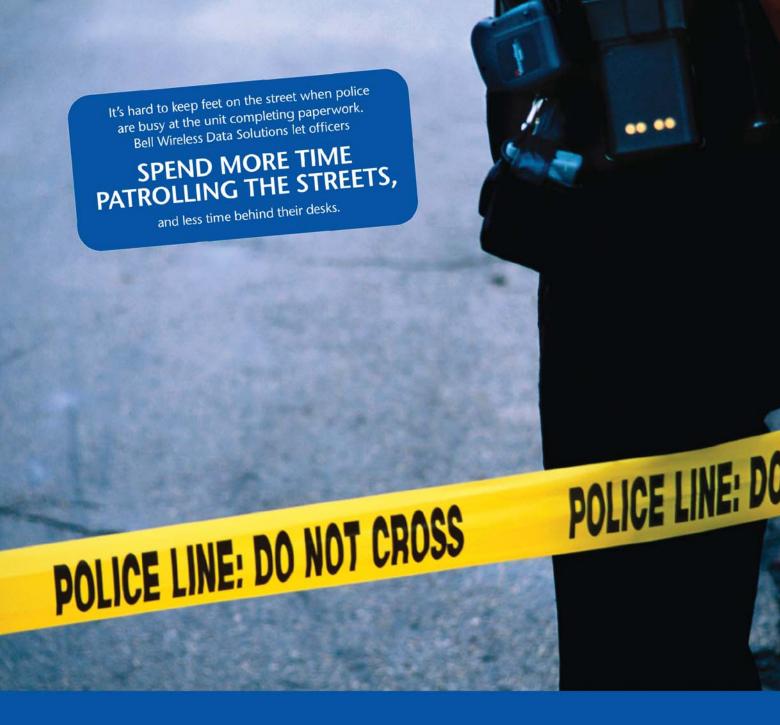
BLUEFLINE

Canada's National Law Enforcement Magazine

November 2006







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November 2006 Volume 18 Number 9

Kathryn and Kimberly Ashacher are twin officers with the RCMP. See more about twins in policing on page 6.

Cover picture: Brian and Brent Bohrn, Medicine Hat Police by Sgt. David Hacking.

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PUBLISHER'S COMMENTARY



Making bad rules work is a Canadian policing tradition

by Morley Lymburner

What institution is known the world over for making bad rules work? Yup! The police – and in too many cases, forces are far too willing to accommodate the process.

I mentioned in a 1990 commentary that if you order a police officer to go into the middle of a sewing circle with a needle and thread, the result would be blood stained and ugly but the job would

Many people, politicians included, get the idea that this is what cops are for. Police simply make things work and problems go away so there is no need to change bad or non-existent rules.

The Maher Arar case is a fine example of passing a problem to a police service instead of mandating the proper enforcement to the agencies that should be doing it. Having an agency as large as the Canadian Security and Intelligence Service (CSIS) doing a job with no enforcement capabilities is typical of the awkward manner in which Canadian governments function.

Put more directly, the RCMP would not be faced with bad press today if it simply did what it does well - police! Instead, as the Arar inquiry points out, when the Canadian government was faced with the post 9-11 issue of terrorism and the non-enforcement capabilities of CSIS, among others, it thrust the final job of national security upon the RCMP – a function the Mounties gave up in 1984. The fact that some elements within the RCMP may have been delighted with the opportunity is not really the point here.

Similar scenarios are repeated all over Canada, in varying degrees and circumstances. If there's a bad rule – or no rule – cops are just the people who will step into the breech and make it work. This also works well for legislators and politicians. It is always easier to sacri-



fice a lowly cop to deflect accusations of neglect, incompetence and legislative irresponsibility. Displaying ignorance, showing concern and looking for a fall guy is all too frequently the politician's trademark.

'The problem is we would just be dealing with the symptoms," stated incoming Toronto police chief Julian Fantino in March 2000 when asked about lawlessness. "My question as a professional police officer is 'where's everyone else?' Is everyone else doing what they're supposed to do to bring about the significant change necessary to turn these situations around, to truly make a difference? To truly problem solve?"

The police mandate is to prevent crimes and apprehend those who can not be dissuaded from their errant ways. However, many officers perform a broad range of services that go far beyond the police mandate because there is no other 24-hour agency willing or able to do it. Calling on police to perform these tasks on a permanent basis erodes the basic tenets of policing and, ultimately, negatively impacts their ability to perform their main job.

In another example, a group of Vancouver politicians and activists decided that the 'Four Pillars' approach to drug abuse in the Downtown East Side would be the best way to improve life for the people living in the area. In reality a great deal of effort was put into two of the four pillars and half an effort into a third. The fourth - police enforcement - was expected to simply go away unless something really bad happened, and in those cases, the cops were to come in, clean it up and go away.

This 'bad rule' was tolerated for the past three years and cops on the beat tried hard to make it work. With the recognition that the fourth pillar was actually supposed to work as hard as the other three, police finally decided they would do what they do best - enforce

Officers must be confident that all their duties improve a situation, with the hope of long-term success. If corners have to be cut, then further steps must be taken to ensure other agencies and services are made aware of the gaps that exist. Guidance and assistance may be promised but politicians must be forcefully informed that they must find a solution. If no action is taken, then it is clear this is a condition the politicians wish to tolerate and will then have to confront the electorate at their peril without a police fall guy.

If we have learned anything from the Arar case, it should be that agencies must be appointed to do their jobs appropriately, in the interests of all Canadians, and they must be given all the tools they need to do so. If we want the coast guard to truly guard our coasts, for example, then it must be given the full authority and abilities to do that job. The same can be said for federal park wardens and even CSIS agents. Give them arms and legislative powers to make a difference.

Besmirching the good name of the RCMP because it was forced into making bad rules work is counter productive.

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Gord and Jim Adams

by Ryan Siegmund

Twin brothers or sisters are often interested in similar things, so it's not surprising they would choose the same career, but identical siblings in uniform can lead to disbelief and confusion for colleagues and criminals alike.

RCMP Cpl. Mike Fox, for example, recalls an amusing incident which occurred when he worked in Princeton, BC and his twin brother Mitch worked in Langley. A report came in of a stolen car heading in his direction from the Lower Mainland. Mike spotted it and tried to corner the two young male occupants.

"He (the driver) starts turning around and revving the engine; I am sure his next move was to ram my cruiser and try to take off... I start yelling at the driver out the window of my car and he's looking at me through the window of his. Both guys start talking and right away, he turns off the ignition, puts the keys on the roof of the car and both put their hands up...

"I'm thinking, this isn't normally how it works. I end up yanking these two guys from the car, take them back to cells – and later on I start interviewing them ...

"They admit to everything, which I found even stranger. I wasn't even asking questions, they were telling me the whole story. I said to the guy, 'You know, this is rather strange – you were obviously planning on ramming my car and then taking off – why did you just give up?'

"He says, 'Well, you know me.' I am trying to rack my brain, wondering how I know this guy. He's got addresses on the system from all over the place so I don't really know where he is living. I say, 'I don't think we have ran into each other before.' He says 'sure you have – you know where I'm from – you followed me the whole way from where I stole the car back home in Langley.'

"I start chuckling. He's looking at me like I am going insane. I said 'I'll tell you what. When you get back to Langley, after getting out of jail, you stop at the detachment there and you say hi to my twin brother Mitch."

Brantford Police Service (BPS) Inspector Scott Easto was a constable when his twin brother Greg worked as a correctional officer in a medium security prison, a fact which haunted some of the inmates he arrested. Greg used to work as an auxiliary constable in Brantford, where both brothers were allowed to ride together. They occasionally responded to the same scene as their younger brother Blake, then an ambulance attendant.

For some, policing all in the family can be an adjustment of sorts, however the consensus is that the pros far outweigh the cons.

"The disadvantage is that you are not an individual anymore," says the OPP's Jim Adams, who shares his Kenora, Ontario post with his twin brother Gord. "People often put you up for comparison."

Jim joined Kenora OPP in 1993 while Gord came on board in 1999. Despite the individualism aspect, which was lost the moment they began working at the same detachment, Jim takes comfort in the fact that having his brother around means they can look out for each other.

The Adams' developed an unspoken word language between them as kids and they often know what the other is going to say before they say it.

"We don't find it weird anymore because

Brian and Brent Bohrn

we are so used to it now," says Jim. "We have similar mannerisms. Gord will phone my house and try to be me on the phone to my wife, but there are certain things he says that I wouldn't say. I do the same thing when I phone his house. A little trickery – its funny!"

Trickery doesn't always provide results however, especially when it's inadvertent.

Identical brothers Lance and Thomas Wood went to RCMP Depot together and graduated a week apart. Troop formation was confusing and getting fed was also problematic.

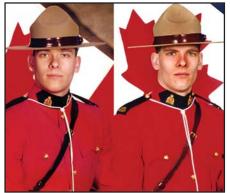
Allowed but one meal, Lance was first in the lunch line, preventing Thomas from getting his meal. The lunch staff thought Lance had changed his uniform and was trying to get a second helping. Lance says his brother had to go hungry for a few days until things were straightened out.

Some pranks, though intended, come straight out of left field.

Twin brothers Rick and Ron Searl, both Toronto police officers, were approached to model fur coats during a fashion show at the 1987 International Association of Chiefs of Police (IACP) conference. Murmurs arose from a confused audience when one walked off the catwalk and the other entered in a different outfit.

"That was interesting," Rick recalls. "It was so nerve racking walking out on this catwalk and we didn't get very much instruction about it – just go out and do a little pivot and walk back. We were well received though, and we had some good laughs over that!"

Ron, who now works part time with the OPP in Wasaga Beach, often crossed career paths with his brother in Toronto. Rick was in





David and Michael MacLean

uniform at 51 Division when his brother was the detective in charge of plain clothes officers. Years later, Rick become a detective himself within 42 Division, only to be joined three years later by Ron as a uniformed officer.

"So we reversed roles. We used to confuse the hell out of everybody. Ronnie used to carry a picture of him and I right beside his badge so he could show people who didn't believe. I didn't take it that far."

Having a twin, let alone a sibling, with the same interests can lead to competitiveness. Brian and Brent Bohrn were born and raised in Medicine Hat, Alberta and began a healthy rivalry in grade school which has continued in their careers as Medicine Hat Police Service constables.

"We are always looking at each other's stats for the month and the call volume we are taking just to see who is doing more work," says Brian, noting they both patrol but on different crews. "Our skill set is identical, so there is not one of us that is constantly dominating. It always tends to even out in the end."

The rivalry extends into sports, especially golf. "He may beat me at golf one day but then the next day I'd beat him," says Brett. "Throughout the whole season we are keeping track of who's got strokes on who. We tend to get under each others skin."

Despite their competitive relationship, the two find comfort in being able to relate to one another's job, especially on hard days. They don't have far to go to seek advice, since they live in the same building, though that may change next summer when they both plan to get married.

When it comes to marriage, what's good



Tom and Lance Wood



Rick and Ron Searl



Scott and Greg Easto

for one twin is often good for the other.

Paul and Peter Gronross both married women with careers in nursing, maintaining their tradition of following in each other's footsteps.

The Gronross twins first decided to go to the same school to take an aerospace engineering course. After realizing they weren't cut out to be engineers, both went on to become assistant managers at two separate hardware stores. They quit at the same time and went on to join the Toronto Police Service.

"We have mirrored each others careers for our entire lives," says Paul, who retired as a sergeant in May. Peter, who is also a sergeant, plans on retiring next March and notes the brothers may continue on the same career path.

"I'll be doing side jobs, travelling with the wife and Peter will be doing the same thing," he says. "Whether or not we end up opening a company together remains to be seen, but that is a possibility."



Kathryn and Kimberly Aschacher



Ray and Mike Flanagan



Peter and Paul Gronross





THREATS OF THE NEW MILLENNIUM Policing identification-based crime

by John Lyons

Two of the more complex law enforcement responsibilities – global cybercrime and the drug trade – are intersecting. Evidence is mounting that global cybercrime groups, many operating from Eastern Europe, control e-mail phishing attacks, keystroke-stealing Trojan horse programs and insider database thefts. Their objective is to collect and correlate masses of personal identity information, including ready access to online bank accounts.

Crystal meth addicts are among those who purchase the data and extract funds. Connections with cyber criminals are arranged through Internet Relay Chat channels, where text messages can be exchanged. A Dec. 2005 *USA Today* article followed Edmonton Police Service detectives Al Vonkeman and Bob Gauthierthe's investigation of a loose-knit ring of addicts running identity-driven crime scams. They purchased full profiles of US consumer data,

including Social Security Numbers (SSN), for \$200, and used Vonage and Western Union to defraud and steal without leaving Edmonton and, at least temporarily, avoid U.S. law enforcement.

This particular ring began in 2003, covering its communications and living costs with stolen credit cards obtained through 'dumpster diving.' Targets included Edmonton call centres, banks, trust companies, telecom companies, hotels, car rental agencies, restaurants, video rental stores and anywhere else a business might throw away paperwork. Their efforts yielded credit card transactions, loan applications, customer service reports, employee manuals and internal phone directories.

The public relations departments of the targeted corporations denied information could be retrieved from their garbage, claiming to have a shredding policy. No one, at least publicly, took responsibility.

...continued page 10

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Much public attention is drawn to financial crimes under the rubric 'identity theft.' Experienced police officers intuitively understand the role that misappropriated identifications play in crime and recognize that identity theft as a crime type is a misnomer. Someone's identity cannot be stolen and this mislabeling creates a challenge for policy makers, crime analysts and police officers alike. The terminology is not consistent with the type of crime, potentially misdirecting public perception of the scope and nature of the problem. In most cases, it involves some form of deceit or a falsehood more consistent with fraud.

In Canada the principle offence for using someone else's personal identity to gain advantage for oneself, another person, or to obtain any property is Personation with Intent (s. 403 CCC). As a result, the offence is often secondary to another crime.

Hundreds of websites, publications and media have turned identity theft into a form of pop culture. The recommended interventions fall well short of an understanding of the true underpinnings of identification-based crime. Terminology is important. Australian Roger Clarke summed it best in his 1994 publication on information technology and people:

Human identity is a delicate notion which requires consideration at the levels of philosophy and psychology. Human identification, on the other hand, is a practical matter.

The term identity theft emerged as the "fastest growing crime in America." Not surprising, since it's easy to commit, the chances of being caught are low and the penalties marginal.

Businesses capitalizing on a North American penchant for impulse buying may be a contributing factor to this new crime genre. Instant credit through credit cards, secured loans and lines of credit are expedited through centralized, automated, electronic credit rating services spurning a new crime opportunity – credit-dependent fraud.

Combined with the centralization of banking services and transition from independently owned stores to large chains and franchises with low paid floor managers and part-time employees, business no longer holds the same level of personal relationship with consumers. Most credit-dependent fraud exploits limitations in capacity to confirm that people are who they say they are.

It is possible to mitigate some of the risk of not personally knowing your customer through identification documents, government or pri-



vately issued tokens (e.g. Social Insurance Number [SIN]) and access devices (e.g. credit cards) issued by banks and large retail distribution systems. However, most business people are not trained in identification documents or interviewing skills to detect deception.

Documents are accepted at face value. There is much confusion in distinguishing between identification documents from a host of benefits, privileges and services tokens. Criminals know this and:

- a) acquire legitimately issused identification documents or government issued tokens;
- b) manufacture credible forged documents;
- c) obtain, phish or skim legitimate personal identification particulars, addresses, SSN and other personal information for inclusion on forged blank identity documents and government issued tokens.

Origin of the term

The term identity theft surfaced as common parlance in the public domain circa 1996, at a time when privacy rights advocates were exerting pressure on the US Federal Trade Commission (FTC) to protect consumers from criminal exploitation of their personal identities. Credit-dependent fraud was a significant portion of the early concern.

The FTC posted consumer oriented prevention strategies and Canada's Competition Bureau followed suit. This is not only the stuff of conventional wisdom on credit-dependent and credit card fraud. Identity theft has morphed to include a broader range of identification-based crimes.

Some Canadians call for identity theft to be made a criminal offence, citing the Identity Theft and Assumption Deterrence Act (ITADA) passed by the US Congress (1998). The act amended the Crimes and Criminal Procedure of the United States Code to address fraud and false statements, strengthening the fraud and penalty sections and creating a federal crime for whomever:

...knowingly transfers or uses, without lawful authority, a means of identification of another person, with intent to commit, or to aid and abet, any unlawful activity that constitutes a violation of federal law, or that constitutes a felony under any applicable state or local law.

This would be comparable to Canada delegating the responsibility for identification-based crime, along with the finances and resources to combat it, to the RCMP. The Americans recognize that a national problem cannot be addressed exclusively at the state level, and it may be prudent for Canada to allocate it a similar level of respect.

Nonetheless, police officers, policy analysts and researchers should not become distracted by the confusion generated with identity theft. Theft crimes demand different prevention and crime reduction strategies than fraud. Identity theft literature tends to focus on crime control through personal guardianship—the consumer's role in protecting their personal information. Outside of a small circle of privacy advocacy groups, there is little research and literature on agency guardianship—the role governments and business must play in protecting the vast amounts of personal information under their care and control.

There are two inter-dependent challenges for would-be criminals manufacturing forged identification documents and tokens. The first is stealing or manufacturing document blanks of significant quality to pass as genuine. This is not a significant challenge. In 2003 the United States General Accounting Office (GAO) used off-the-shelf desktop publishing software, commercially available printers and other manufacturer tools to create identification documents. The commercial value of this technology is now well under \$20,000.

The GAO obtained driver's licences in eight states and used the forged documents to enter the US from Canada, the Caribbean and Mexico. It also used them to enter federal government buildings. The forged documents were honoured each time they were used. In a few cases state driver's licence issuing outlets noted minor discrepancies but didn't act upon them.

The second challenge is gaining access to legitimate personal identification particulars to use on forged or stolen blanks. It's important to emphasize a distinction between crimes of opportunity (e.g. theft of wallet leading to abuse of credit cards), which is at one end of the complexity scale, and the ability of transnational organized cyber criminals to internationally secure, correlate and sell valid personal identification packages for committing a wide range of identification-based crimes.

Identification-based crimes share independent, yet at times inter-connected motives.

Financial crimes

The general public is most educated on the motive for financial gain. Conventional public wisdom singularly focuses on the identity theft literature and recommended solutions, which doesn't distinguish the subtleties between other more sophisticated genres of identity-based financial crime, each of which may call for a



different intervention strategy.

The most publicized are credit-dependent and credit card fraud. The Equifax and Trans Union credit-rating services dominate the Canadian landscape with coast to coast business services. Clients include businesses in almost every sector of the economy. Most incorporated companies may gain access to personal credit histories with an explanation of why they require credit data and paying a fee to receive it. The provincial corporate registration offices across Canada do not verify the names and addresses of the principles on the articles of incorporation, ask for identification or confirm that they are who they say they are. No one ensures that the data received are properly safeguarded.

The main credit-rating system identifier is the Social Insurance Number (SIN), included alongside other credit header data such as name and name variations, address, former addresses, telephone number (even unlisted numbers if known) and date of birth (usually limited to month and/or year of birth).

The Auditor General of Canada stated in 1998:

The increasing use of the SIN has growing implications for program integrity and privacy protection. It is used by many federal and provincial government departments as one of the key tools in managing the programs that require precise identification of payers, claimants or recipients. It is used as an identification number to verify benefit entitlement, to collect and add information to clients' files and to match and exchange data among programs. Generally, people must have a SIN to work and to collect Employment Insurance benefits, Canada Pension Plan payments and tax refunds, benefits and credits...

The widespread use of the SIN considerably increases its potential for fraud and abuse, as well as the variety and extent of the illegal activities to which it gives rise.

Personal information is repackaged and sold to the aggregate data mining industry, which in turn sells information to business and government clients. Armed with the SIN and fraudulently obtained or forged identification documents, including personal identification particulars identical to the credit report header, credit-dependent fraud is flourishing in a culture where instant credit is king.

Another financial crime – credit card fraud – is closely allied to credit-dependent fraud. Policy makers and analysts should draw a distinction. Credit cards are not identification documents. They are identified as access devices in American law. In the Canadian context, theft, forgery and other offences related to credit cards are uniquely covered in 342. (1) CCC. For police problem-solvers, the nature of the crime reduction interventions will differ.

Credit and debit cards are issued by and for private sector interests. Risk identification and mitigation solutions, including criminal abuse, must include the individual issuers and the diligence of those accepting the cards for transactions. Rolling up statistics along with other credit-dependent fraud into general identity theft statistics may be misleading. On the other side of the coin, governments issue identification documents and tokens that business relies upon. When conducting their financial



analysis, what weight do governments give to the impact of poor diligence in issuing standards for identity documents and tokens that impact upon the business community?

For the purpose of this article, general fraud crimes are those which have been a problem for police long before credit-dependent fraud came onto the scene. General frauds attract some of the brightest minds in the criminal underworld. They master relationship building, leading to inappropriate levels of trust on the part of their target. The sting comes from setting up believable circumstances – a moment of greed – with a high level of urgency, where diligence is sacrificed. The technique works time and again; only the props vary.

Concealment crimes

The second motive involves cloning – assuming a legitimate identification for concealment purposes. The circumstances range from dead-beat dads to terrorists in sleeper cells awaiting the opportunity to strike.

Undocumented foreign nationals provide another example – people in North America illegally who are often completely dependent on the transnational organized crime groups that transported them here. They must assume legitimate identifications to evade detection by immigration officials. Another category is criminals not wanting to be found. The more sophisticated will clone personal identification; the lower end of the criminal hierarchy will maintain a stolen set of documents, obtained through an opportunity crime - theft, break and enter etc., to use in a chance encounter with police.

It is important to distinguish between self-revealing and nonself-revealing crimes. There is no doubt that some credit-dependent fraud occurs through careless handling of personal information or, by chance, personal identity documents falling into the wrong hands through stolen wallets, break-ins, mail theft, etc. Intervention strategies recommended in the identity theft literature should be undertaken by everyone. They are important, but it would be a grave mistake for consumers to believe this alone will prevent them from falling victim to credit-dependent or credit card fraud.

Police officers and crime analysts should not loose site of the fact that the more intelligent and sophisticated criminals know the potential behind huge reserves of personal data stored in public and private databases. This is the issue of agency guardianship. The battle by consumer privacy rights advocates against the interests of big business has been ongoing in the United States for a decade. At least 23 states regulate those maintaining databases and require them to report incidents where personal data may have been compromised.

There were 275 reported incidents which

may have exposed the personal information of 91 million Americans between Feb 2005 and Aug. 2006 alone. The losses occurred from the likes of aggregate data miners, banks, creditrating services, other financial service companies, retail outlets, universities, federal/state/ municipal governments, medical schools, hospitals and other medical facilities, medical billing contractors, corporations, hotels and branches of the armed forces. There is no such law in Canada. If consumer advocacy is active, it is not drawing much media attention. Credit dependent fraud and credit card fraud are self-revealing – credit card holders become aware of the problem within days and victims of credit dependent fraud within a month to a year, depending on the incident. The pecuniary victims are the financial institutions that lend the money or the vendors turning over the product or service but, nonetheless, it is an issue for consumers. Because they are credit-dependent, consumers are forced into clearing up a mess that they had no part in creating.

There is also a wide range of insidious, nonself-revealing crimes committed using illegitimately obtained or forged identification documents that the general public rarely hears about, save for the odd press release after an arrest.

Undocumented foreign nationals smuggled into and concealed in North America by transnational organized crime groups are exploited in labour intensive jobs or the sex trade until their 'debt' is paid off. From time to time they require health and social services that they would otherwise not qualify for. Sophisticated enterprise crime groups phantom bill public and private automated benefits payment systems using multiple, legitimate out-of-province or state identifications and the shared use interprovincially of immigration documents.

Legitimate holders of identifications have been caught taking kickbacks for the use of their identity in staged traffic accidents to collect benefits and settlements. Terrorists may use fabricated and/or legitimate personal identification to fraudulently obtain driver's licences and other government issued documents, generating the illusion of a legitimate life until they attack. This list is not exhaustive.

In summary, law enforcement is being called upon to respond to a new problem in a culture where instant credit is king. It is creating new vulnerabilities leading to the phenomenon coined identity theft. The new consumer interest in credit-dependent and credit card fraud should not be construed with the broader range of identity-based crime challenges faced by law enforcement. The root causes and potential solutions will differ depending on the type of crime.

John Lyons' 28 year career with the RCMP included coordinating FBI investigations in Canada, assisting Canadian police forces conducting international investigations through the Interpol network and conducting terrorist/extremist threat assessments. His final assignment included national and international training design and delivery in Eastern Europe and Southeast Asia. From 1994-1997 he worked with Gregory Saville on a national strategy that introduced problem-oriented policing and community problem solving. This initiative anticipated the international problem-based learning police training reform featured in the May, 2006 issue of *Blue Line Magazine*. Lyons' current interests are in reducing identity-based crime and fraud controls in health payment systems. He can be reached at *AlterNation-jrl@cogeco.ca*

Forensic art as an investigative tool

by Diana P. Trepkov

Many people are exposed to the art of forensic science every day – but unlike television, most forensic cases are time consuming and not every situation is the same. A forensic artist is in the middle and relies on criminal investigators, witnesses

and victims for crucial information.

Forensic artists play an increasingly important role in identifying unknown persons, whether they are missing, possible victims of crime or criminals themselves. Their art has helped identify criminals in robberies, fraud and sexual assaults.

They can also help identify some of the approximately 110,000 missing persons in North America - and those are only the ones who are reported missing. *Fig. 1*.

Changing faces

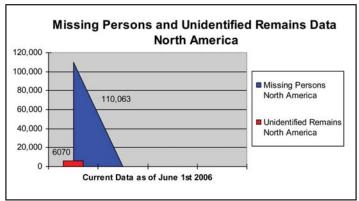
The human face is always changing. For example, the skull has eight cranial and 14 facial bones, which change every seven years. *Fig.* 2. Consequently, forensic artists use a variety of techniques to assist police in identification:

- Postmortem drawings, based on photographs, are usually done if a body has decomposed and had severe facial trauma. The artist will measure proportions, opening the eyes and drawing any specific features such as moles, scars, tattoos and teeth which are great identifiers.
- Composite drawings are crucial in helping to stop a murderer or rapist. A trained forensic artist can sketch/draw a suspect's features based on the recollections of a witness, which they obtain in an interview with the help of a facial feature catalogue. A composite is an attempt to capture a near likeness, not a perfect portrait, and artist and witness work as a team. The old fashion pencil drawing method can end up looking like a carbon copy of a missing person or fugitive. Software is another tool, but as the saying goes, "you can't build a house without knowing the foundation." Fig. 3.

Surveillance video sketching can help to identify an assailant caught on camera. If the image is fair to poor quality, the forensic artist will measure facial proportions and determine the outline of the skull, using these to draw or enhance an image so it can be used for identification. These results can be remarkable.

2D facial reconstruction

Two dimensional facial reconstructions are used to help identify skeletal remains. Working with an anthropologist, forensic artists can determine a victim's sex, race, age at



death and stature. Tissue depth markers are glued onto the skull before it is photographed. An opaque piece of paper is placed over the photograph and the artist proceeds with the drawing, starting with the eyes, nose, mouth, ears, hair and facial contours of the cheeks, jaw and chin.

The drawing is completed in both frontal and lateral views. If the unidentified skull is very fragile and weak due to decomposition, a two-dimensional rather than a 3D facial reconstruction would be used. *Fig. 4*.



Fetus, child and adult fig. 3 skull

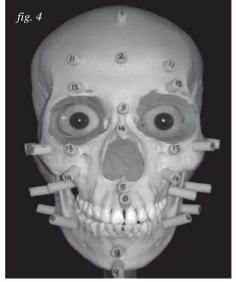
3D facial reconstruction

Police and coroners normally request a facial reconstruction as a last resort in cases of unidentified, decomposed or skeletal remains. The

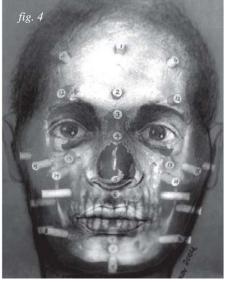


Forensic composite sketch

technical phase of the reconstruction is measuring, cutting and adding the tissue depth markers. The chart used for the measurements is divided into three categories — Southwestern American Indians and persons of Asian descent,



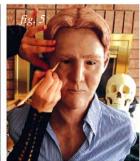
Tissue depth markers on skull with missing teeth



Two-dimensional facial reconstruction



Tissue depth markers on a skull



Sculpting around the eyes



Three-dimensional facial reconstruction



Koss at a young age



Koss in 1994



Age progression



Full beard



Glasses and goatee



Long hair and beard

Africans or persons of African descent and Caucasoid, persons of European descent. Tissue depth makers are placed on the skull. Prosthetic eyes are placed into the orbits. A clay application is carefully added to the skull according to the measurements. The proportions of the skull are carefully measured and used as a template for the reconstruction. The final step is to photograph the reconstruction and release it to the media. *Fig. 5*.

droopier and the nose grows and droops at the tip. Smoking, drinking and drugs (whether prescription or illegal) also play a significant part.

Age progression and disguise drawing

Phillip John Koss was last seen in the evening hours leaving the vicinity of Fort Myers, Florida, on March 13, 1995. The circumstances of his disappearance are unknown. A week later, his vehicle was located abandoned in a subdivision in Sarasota. Born November 20, 1970. Age at time of disappearance: 24. Koss is white, 73 inches tall and 190 pounds, with light brown hair and a light complexion. He was known to wear glasses with wire frames. His nickname is Phil or Ace. He is known to have schizoaffective disorder. Koss has not been seen in more than 11 years and is known to have gone off his medicine.

Koss' mother liked all the drawings and

MISSING PERSON

Robert T. Hiney



Photo Taken Circa 1996



Age Progression 52 Years Old Clean Shaven



Age Progression 52 Years Old Beard



Age Progression to 52 Years Old Goatee

thought the one where he has long hair and a beard was most representative of what he might look like today, since this is how she imagined him even before seeing the reconstructions. She was ever so thankful for the work, which is one of the rewards of being a forensic artist. With proper distribution and exposure of the age progression drawings, Koss stands a greater chance of being identified if still alive.

A forensic artist's task is to help identify as many individuals as possible. They are dedicated to this task and constantly strive to broaden their forensic identification skills. It is important to study the work well, know and understand the rules and techniques, and know how to apply them.

Forensic art is rapidly becoming an essential tool for all law enforcement agencies and should be further developed and used to its full potential. Everyone deserves to be identified.

Diana P. Trepkov, is a professional forensic artist, illustrator and photographer, and can be reached at artworxbydiana@sympatico.ca or 905-686-9660 or www.forensicsbydiana.com

Fig. 5. Age progression

Drawings are important for locating a missing child or fugitive updates. Proven forensic methods of manipulation – studying alteration of appearance, disguises, growth, comparison of photographs and enhancements – are used in age progression drawings. There are many different techniques and rules for facial aging. As an individual ages, their entire face changes. In some cases, the hairline recedes, ears get

BLUE LINE News Week A Weekly Chronicle of News for the Law Enforcement Community

Violenece-free bylaw on the books

PRINCE ALBERT, SK — The City of Prince Albert is trying to become violence-free by proclaiming a bylaw that forbids any kind of violence.

Under the bylaw, people caught fighting could face a fine of up to \$700.

Mayor Jim Stiglitz says council is not so naive to believe that Prince Albert will be free of violence due to the bylaw.

But he says it will keep the issue in the public's mind.

Earlier this year, Regina approved an antibullying and public fighting bylaw.





GOING UNDERCOVER TO FIGHT HUMAN TRAFFICKING

by Clay Renick

Even the job description sounded odd. Visit brothels all over the world. Interview women and research groups who enslave girls and children. It's not the kind of work that leaves you with a warm feeling, but one American investigator took that assignment and now encourages others to follow.

His name is Tony (he didn't want to reveal his full identity for security reasons). His background included criminal investigations work in the air force and later, assignments for governments in Central America, but nothing helped prepare him for the shock of human trafficking.

"Even in law enforcement, some people find it difficult to handle the emotional stress," he explained. "Even officers who are highly trained with many years service... they almost feel helpless. These images you see get to you."

More non-government organizations have joined the bat-

tle against human trafficking. Tony worked for one based in the US; the US government publishes the *Trafficking in persons report*, each June which shows the countries where all forms of human trafficking are alive and well. No country wants their name on that report.

Tony ended up in ten different countries during his two year assignment and personally interviewed some 300 girls and women. Each country brought danger and sadness but there were similar patterns. Take Australia, for example, where prostitution is legal. You can see actual red lights outside some of the houses. Many local and foreign women who work in those brothels do so voluntarily. The country also has hundreds of illegal, clandestine brothels where women from outside the country are forced into the industry, and that's what Tony went to investigate.

The afternoon traffic in Melbourne was busy but the cab was quiet. Tired after a long flight and nervous about his assignment, Tony, wearing a casual shirt and jeans, asked the driver where he could find Chinese or Thai girls. Brothel owners often pay kickbacks to cab drivers who deliver customers. The driver smiled, then nodded. "They (the cab driver) would take you to four or six places and personally introduce you to the brothel manager by name," Tony explains.

The driver pulled up to an innocent looking house in a residential neighbourhood and waited. Asian men answered the door and brought several girls to the foyer to be put on display. Sometimes the brothel manager, or his bodyguards, would reach out for a hug, but they always patted Tony's clothes. It was an effort to find hidden cameras or microphones.

"I've got to go back to the hotel to check in before I lose my room," Tony told them. "I'm just here to check out the women but I'll return later." Then he would leave. The prescreening had a purpose. He wanted to avoid a search from bodyguards and also look for evidence that trafficked women were working in the brothel.

"I'd try to find the youngest girl or the ones who spoke the least amount of English," he said. "They're most likely the most recent arrivals, the most scared, because of the horrific ordeal they are going through."

Often these women are required to have sex with as many as 40 men in a single day. Most work seven days a week and only have one day off after two or three months.

Tony returned later with covert video equipment, mentioned the girl that he wanted to see and went to the room alone. "Most times they wouldn't search (on the return visit)," he noted. He carried a back pack with a towel and some chocolates inside for the trafficking victim, in case they did look.

The rooms were sparse except for a bed, with dim lights and dirty bare walls. He could hear a padlock click after the door was closed. This 'security' method was to prevent the girl from fleeing should her John decide to beat her during sex or mistreat her.

Tony would quickly scan the room after entering. Some have covert cameras in the picture frames, boom box or even in pin holes on the ceiling. Tony looked for light reflecting off the lens. "So tell me about yourself," he would ask the girl. "How did you get here?" It was a hook. He was looking for indicators of human trafficking. "How did you hear about this job? What type of Visa did you enter the country with? Does your family know you are working here?"

Familiar trap

The traffickers used a similar pattern – employing older women from target countries who looked for girls who fit a profile; young teens who were not too skinny or fat. Those without fathers were prime targets, since they could be blackmailed or threatened without fear that someone would attempt a rescue or revenge.

The girls are offered work in another country, usually in a hotel, restaurant or as a maid. All they needed was an ID card and birth certificate. The older women even help with visa papers if they needed to see the consulate, and sometimes travel with the girls. That way it looks like they're traveling on a tourist or student visa with their mother. The traffickers often send men to escort the girl, under the guise of being their boyfriend or fiancé. Reality hits when they arrive at their destination. Traffickers tell them what they were really hired for and say they now owe travel costs plus daily living expenses, often exceeding \$50,000, which they're told they have to pay back before returning home.

One 18 year old Thai girl expected to get a

restaurant job and resisted trafficker's efforts to force her to work as a prostitute. That led to two weeks of beatings and attempts to starve her. She continued to fight back until five men employed by the trafficker gang-raped her, then worked for several months until she convinced a client to help her escape. Contacting the local police led to another shock. "Unfortunately there are police officials who look at these women as illegal aliens and not as victims," Tony explained.

Those back at the brothel had other threats. Traffickers take pictures during gang rapes and threaten to show them to family members if the girl escapes. "That's their culture," Tony said. "They still believe in honour. It would disgrace their family."





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Back-up when you need it

Tony found help from foreign NGO's when he uncovered cases in need of immediate intervention. "We never wanted to burn our cover," he said. The primary mission was documentation. Girls who were trafficked would give away that information during their interview.

Sometimes Tony went back to the brothels to see the same girl. "The girl would be happy to see you because you didn't want to have sex, yet you paid them for their one-hour of service," Tony added. He'd tell them his real name and ask theirs. Everything was being recorded and the girls would open up more about their families and personal experiences as trafficking victims, and this is where it would get emotional.

"These are young girls 16-to-18 years old," Tony said. "They're desperate to get back to their families. "That feeling of hopelessness is horrible," he explained. "Many of these helpless girls just wanted to die... There's a high suicide rate among trafficking victims; the younger they are, the worse it is."

Tony said he heard screams coming from the second floor of one brothel when he entered. "Can I help you?" a worker asked as he pointed at several girls. "No," Tony hesitated. "I'll wait for the others." A Korean man waited beside him in a sharp business suit. Tony tried to start a conversation with the customer to learn his identity and glean some intelligence from his experience with illegal brothels, but was interrupted by an Australian man coming down the stairs with a young girl who was crying hysterically. "The guy was beating her up," Tony said. "The brothel manager didn't care if she got beat up, as long as the customer paid an additional \$100."

The customer paid extra for the damage and left. His face showed no expression. The girl, who had tears in her eyes and laundry in her arms – the sheets are changed for every customer – received no sympathy. "Get upstairs and get cleaned up," the brothel manager snapped at her. "Your next customer has been waiting!"

"I'll take her," the Korean man said. "That's a trafficking victim," Tony said. "No 'legal' prostitute or brothel manager would tolerate that." Tony tried to get law enforcement involved but his job there was research. It was another example of the conflict that pulls at investigators when they go for evidence and see the injustice.

Job demands get personal

One hundred documented cases of human trafficking are required for a country to be included in the US trafficking report. Tony's NGO received research grant funding so he had to stay with the parametres of the project – even when it became tough to watch.

The worst part was the children, who showed up in the Czech Republic or on the border of Germany, Latin America or the Caribbean. On an Indonesian island close to Singapore, the brothels are called fish bowls, Tony recalled. "You walk into a living room. The girls are sitting there behind a large glass with



Government Govyernment of Canada du Canada

Canada

numbers on their clothes." A client picks a number and the brothel manager, usually a woman, gives them a room.

Tony saw two that he wanted to interview. One was eight-years-old and "you could see the terrified look on her face. She kept trying to get behind another girl for protection. When I saw the fear in her eyes, imagining that she would be raped by another foreigner, emotionally it became too much for me and I had to leave. I couldn't do anything about it."

He was there only to document, but "how can I leave this child here knowing she is going to be repeatedly raped?" he asked. "This stuff's taking place every day and there aren't enough undercover investigators, NGO's and governments to stop the wave of human trafficking around the world."

Allies on both sides

Help comes from unexpected sources, Tony discovered while in Australia. Legal brothel owners wanting to remove 'illegal' competition even drove him around cities to identify the houses used as brothels and provide intelligence information on trafficking trends, organizations and particular traffickers operating in the region.

He also received information from the traffickers themselves by going to night clubs known for open solicitation of prostitution. Each trafficker would control four to six girls. Tony would approach a woman and be told to "talk with her friend" so they could negotiate a price, since none of the girls carried money. Tony started conversations with the men and many were willing to explain the system and organization used in trafficking.

More NGO's, such as International Justice Mission (IJM), employ investigators and are looking for more. IJM began in 1997 as an international group to fight injustice and recently received \$5 million from the Bill and Melinda Gates Foundation to fight human trafficking.

Another group, Shared Hope International, was started several years ago by former Washington State Congresswoman Linda Smith, who organized homes in seven countries for sex workers wanting to escape the industry. It recently developed a program called 'Defenders' which encourages men to protect women and children from the harms of pornography.

The Polaris Project started in 2002 as a grass roots organization in Providence, RI and now has three offices and 4,000 members from all over the world. They compare human trafficking to slavery and provide outreach programs for victims.

Job with a mission

Tony now works in the corporate world, which keeps him closer to home, but says he wants to return to investigating human trafficking "and get directly involved in the rescue of women and children from the death grip of these trafficking organizations. There are more organizations getting involved now... and a lot of them need professionally trained investigators.

"Not everybody can do it. You need skills and convictions for this job. It's hard to see the victims and walk away unaffected. There are thousands (of these girls)," he said. "You just pray."

For more information, visit www.ijm.org, www.sharedhope.org or www.polarisproject.org.

The *Trafficking in person's report* can be found at: http://www.state.gov/g/lip/rls/tiprpt/2006/index.htm.
Those interested in helping NGO's fight human trafficking

Those interested in helping NGO's fight human trafficking can reach **Tony** at *crenick@mylifeline.net*.

Human trafficking, "the new global slave trade," is now the fastest-growing criminal industry in the world, netting an estimated \$10-billion annually – so lucrative that only illegal drugs and arms generate more profits.

For years the United Nations and Canadian government has recognized it as an internationally growing problem. Canada introduced the *Immigration and Refugee Protection Act* in June 2002, replacing the *Immigration Act*.

This new act sets a broader focus for protecting immigrants and refugees in Canada. The most noteworthy change is the criminalization of migrant smuggling and human trafficking.

Section 118 has fines of up to \$1 million and imprisonment for up to life, which can be levied against those convicted of human trafficking.

"International Crime and Terrorism," migrant smuggling and human trafficking are considered two separate offences and differ in a few key areas. 'Smuggling' refers to enabling the illegal entry of a person into a state; 'trafficking' includes the element of exploitation.

Criminal organizations are choosing to traffic human beings because they can be used repeatedly with little investment. Trafficker's retain control over the migrant, typically in the sex industry, through forced labour or threats of violence towards the vicitm or their families.

Migrant smuggling also reaps financial dividends for criminal groups who charge migrants massive fees for their services. Intelligence reports from the Canadian government indicate that drug-traffickers and other criminal elements are switching to human cargo to obtain greater profit with less risk.

To help prevent foreigners from being victimized, thousands of brochures — in 14 languages — are being distributed through Canadian missions and non-governmental organizations.

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Putting First Nations first

Retiring deputy chief stuck it out for almost three decades

by Ryan Siegmund

Much has changed since Ernie Jones put a banana in his holster and began policing Couchiching First Nations more than 28 years ago. Jones, deputy chief of the Treaty Three Police Service, retired recently.

Jones' policing ties to the Couchiching reserve in Fort Frances, Ontario date back to his high school days, when he was already dreaming of being a Mountie. When the OPP run special constable program had an opening in 1978, he lost no time in applying and was hired, leaving his job at a Minnesota paper mill. With family in the area, his new job was a homecoming of sorts, yet he knew the challenges that lay ahead.

Growing up in Garden River First Nations, Jones noted at an early age the dire need for more policing on reserves and an authority that Aboriginal communities could identify with.

"The community needed people to serve long-term and to be there when young kids and babies were crying because their parents were in a domestic situation," Jones says. "The only people brave enough to go into these situations were police officers – nobody else would."

Residents didn't look kindly on OPP officers, who they felt came to reserves simply to arrest and take people away. This perception led to some very bad treatment of police officers, Jones recalls.

With a first hand knowledge of Aboriginal issues, he remained adamant that First Nation people should police themselves.

Individuals hired under the special constable program policed their reserves under the supervision of the nearest OPP detachment. Upon returning from the OPP academy, even Jones was taken aback by the realities of his new job.

"I came back to the reserve and thought I was going to have a partner, but my (assigned) partner at the time had resigned so I was by myself with no coach officer," he recalls. "All the First Nation officers that patrolled their reserves in Ontario at the time had to do things on their own and rely on their own intuition to get the job done."

Eager for the challenge, Jones managed to put a positive spin on the shortcomings.

"I couldn't carry a sidearm until the chief in council passed the BCR (Band Council Resolution) and I think it took two and a half months to sign it, but I went to work, put on the full uniform and put a banana in my holster because there was room there for my lunch!"

Jones patrolled the Couchiching reserve by himself for about a year before another officer was hired, which wasn't uncommon on reserves in the Rainy River district. The OPP was called for backup when he deemed it necessary, although Jones says help wasn't always available when needed.

The locals often criticized special constables for not taking incidents seriously enough and for not having the expertise or resources



to conduct investigations like the OPP could. Comparisons to an established police agency caused many disagreements, but Jones believed in what he was doing and remained confident relations would eventually improve.

He began lobbying chiefs from reserves with special constable programs in 1991 to allow officers to patrol together. The chiefs and their councils signed a BCR to this effect, allowing four constables to share policing duties on three large reserves and two smaller ones.

"The area I worked in, most people wanted the police and needed them. There were only a few of us to go around so it was pretty difficult to be everywhere at one time and to please everybody. The criticism we got over the years was that we weren't in their communities enough and it was only because we didn't have enough personnel."

Later that year the chiefs met again and proposed hiring more officers for the OPP First Nation program. Four more native officers were hired, bringing the compliment to eight, and Jones was promoted to supervisor. "I believed it would work because not only do you know where they (residents) come from, but you know them personally,"

Sometimes Jones discovered he knew them too well. Trips to the corner store for bread and milk would often involve run-ins with individuals he had dealt with on previous evenings. "If you didn't treat them fairly or with respect, it would come back to haunt you because you see these people in your daily life, day after day," Jones says. Those people included his own in-laws and cousins and he remembers the strain of having to "stick to his guns."

The special constables program was eventually recognized as an improvement over policing by regular OPP members. Officers understood residents better and were earning a reputation for responding quickly to calls.

Jones was promoted to staff sergeant in 1998 and began working as a liaison officer between the Orillia First Nation policing section and the chiefs in council from the five reserves, which had now grown to nine.

It wasn't until 2003 that Treaty Three council negotiated a stand alone contract to take over all policing and Jones was promoted to deputy chief, though he notes his job remained much the same.

Jones expects the Treaty Three Police Service will become more structured and completely independent from the OPP. The more than 20 officers at the Couchiching detachment are looking forward to moving into a new building which will better accommodate the growing service. He also predicts it will act on its biggest challenge – building a strong core of young officers and promoting them through the ranks.

"In the old First Nation program, there was a lot of turnover; the people didn't stay around long and I don't blame them. Policing isn't the greatest when you are all by yourself in an isolated reserve. Many move on to either other police services or back to the private sector."

Jones himself was recruited by the OPP but committed to sticking it out, no matter what went wrong.

"I hung in there only because I had the dream since I was a kid that First Nation people need a strong police service within their community to be a safe place for people to live," Jones says. "I couldn't leave the communities to go to another service or another city after being trained for so many years to do this."

Jones determination paid off and he held on to see the community embrace its policing service. His many years of service gave Jones a unique sense of having endured a historic sequence of events. He can't recall another individual who began and ended their entire career as a First Nation police officer.

Jones says he will now dedicate his time to his family, especially his 11 grandchildren. "I am busy here on Rainy Lake. I have a beautiful home and property and the kids come out every weekend to swim, boat and fish."

BLUE LINE News Week A. Wookly Chronicle of News Tortho Law Enforcement Community

Reverse onus law proposed

OTTAWA - The federal government is preparing three-strikes legislation that would make it easier to label criminals as dangerous offenders after a third serious conviction.

The proposed federal bill will not trigger an automatic life sentence for repeat offenders. What it will do is reverse the burden of proof in dangerous-offender hearings for people already found guilty of three violent crimes.

That means that once someone has been convicted a third time they will be considered guilty until proven innocent of being a dangerous offender.

The bill is part of the Conservative anticrime package to be tabled this fall.

The new legislation would make it easier for judges to slap three-time offenders with the designation which brings an unlimited prison sentence, although offenders could begin applying for parole after seven years.

The law will apply to violent offenders and serious sex-offenders

CORRESPONDENCE

I recently became aware of Captain Mark Giles's appointment as the head of communications for Interpol. Throughout the years, Mark has been an invaluable source of information for me and I am delighted to hear that he will continue to regularly contribute to *Blue Line Magazine*.

As a communications strategist working for a law enforcement agency, I operate in a relatively unique environment when it comes to media scrutiny, accountability and information flow. I think all of us (military, police, civilian oversight) are challenged to share the facts while abiding by investigative protocols and legislative restraints; as a result, the common goal of promoting confidence and credibility through effective media relations and outreach does not always come easy. In this regard, Mark has encouraged a camaraderie and brought insight, understanding and information to a range of topics through his articles. I believe he has provided a valuable perspective by sharing his experiences and framing media and public affairs issues in the context of the environment in which we operate.

It was a real joy and a highlight of my month to read Mark's articles in *Blue Line*. I wanted to pass on my thanks to Mark and to those at your magazine for fostering and supporting a great initiative.

Rose Bliss Communications Manager Ontario Special Investigations Unit (SIU)

I have been a reader of your magazine for many years and I must admit that I enjoy reading it. Very useful tool for the law enforcement community around the country.

Having said that, in the August/September edition, I read a commentary by Mr. Morley Lymburner where he comments on how the Federal Government is using one agency, the RCMP, for so many different tasks. In that text, Mr. Lymburner takes for example that the RCMP is responsible to provide security to our embassies around the world. I would like to point out that this is not true.

In fact, the Department of Foreign Affairs and International Trade have a memorandum of understanding with DND/Canadian Forces for the provision of security services for our embassies. The Canadian Forces' Unit responsible for that task is the Military Security Guard Unit. This Unit is composed of sworn Military Police members.

I do understand what Mr. Lymburner was trying to achieve in his commentary and I respect that. However, I cannot stand by and have the RCMP (which, I believe, is one of our nation's great institutions) take the credit for this mission/task.

The Canadian Forces Military Police provides security and police services to DND and the Canadian Forces and to many military communities around Canada and around the world. And, I must say, I take pride to see that another Federal Department is seeking expertise from the Military Police to ensure the safety of our embassies throughout the world.

D. Blais Military Police Borden, ON. **

I used to enjoy reading *Blue Line* on the occasion, but it seems that you focus a little too much on RCMP faults?

This magazine appears to be pro-O.P.P. and pays little attention or give credit to enough "other" agencies. At this point I have lost the desire to view this magazine due to this perceived content.

Mark Rushton Nova Scotia

The recent article on the potential of criminal profiling to mislead was disappointing. What could have been helpful for the police community or an exercise in critical thinking was instead a biased viewpoint with no specific or helpful insights. The authors contradicted themselves by faulting the research upon which their own conclusions were based, and then went on to make usupported remarks. The authors clearly make subjective comments outside the scope of the articles they reviewed. This article cannot be regarded as a critical review of available research on criminal profiling.

Overall, the article conveys a biased unfamiliarity with the scope of criminal profiling services, the criminal investigative process and the major case management system. The title, "The Potential to Mislead" applies equally well to the content of the article.

Jim Van Allen Criminal Profiling Unit Ontario Provincial Police





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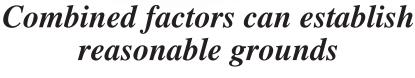
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by Mike Novakowski

The Quebec Court of Appeal has found that several factors, when taken together, provided reasonable grounds to arrest.

In R. v. Mohammadi, 2006 QCCA 930, police received information that there was a significant

cache of drugs in an unidentified unit within an apartment building and that the accused used this facility. A briefing was held later that afternoon where photos of Mohammadi and another suspect were distributed, along with a description of his vehicle, a Yukon, and its licence plate.

The building was placed under surveil-

lance; about an hour later, a vehicle resembling Mohammadi's arrived on the scene, parking across the street from the apartment building. Within a very short time, another vehicle arrived and parked parallel to Mohammadi's vehicle. Both drivers appeared to talk to each other and the other vehicle then departed.

Mohammadi crossed the street and entered the apartment building using a key. He came out a few minutes later carrying a black plastic bag, appearing nervous and looking behind him and in all directions. He got back in his vehicle but left precipitously when he saw police arriving to intercept him. He threw the black plastic bag and the car keys onto the street and attempted to flee but was arrested not far away. The bag was found to contain approximately two kilograms of heroin. His vehicle was

searched and \$5,000 cash and 107.2 grams of hashish were also uncovered.

Mohammadi was tried in Quebec Superior Court on charges of possessing heroin and hashish for the purpose of trafficking. He presented a motion to have his arrest declared illegal and to exclude the evidence obtained thereafter. In his view, there was an insufficient basis to proceed with the arrest under s.495 of the Criminal Code. The judge, however, found the arrest lawful. Mohammadi was known to police, had a prior drug trafficking criminal record and had previously been under surveillance for possible trafficking in drugs with his cousin

Police also had information that he would be present at the location, which was a cornerstone of heroin trafficking. Furthermore, his conduct in leaving with a plastic bag, after entering without one, was suspicious, as was his demeanour when he left the building.

Mohammadi was found guilty by a jury and sentenced to 11 years and seven months in prison. The drugs were ordered destroyed, the \$5,000 cash, pager and cell phone confiscated and he was prohibited from weapons for 10 years.

Mohammadi appealed to the Quebec Court of Appeal arguing, among other grounds, that the trial judge erred in failing to find his arrest illegal and not excluding the evidence obtained incidental to a search. Although the timing of Mohammadi's motion to exclude the evidence at trial wasn't proper, the Quebec Court of Appeal nonetheless commented on the merits of it. Justice Hilton stated:

(The accused) argues that the information on which the police acted on the afternoon in question was insufficient to justify his arrest. This information, however, included the specific identity of (the accused), his photograph, a description of the vehicle he would be driving, with the licence plate, along with the location of the building in which the drugs were said to be found. In my view, this constituted an adequate basis to proceed to his arrest without a warrant in light of his conduct as it was observed by the police when he arrived on the scene....

Not the least of these factors was his attempt to flee after he had taken his position at the wheel in the Yukon when the vehicle was intercepted, after which he was seen throwing the plastic bag onto the middle of Queen Mary Road.

As far as the items seized subsequent to the arrest are concerned, this issue wasn't raised before the trial judge. Since there is no judgment of the trial judge on the subject, there is nothing for this Court to review....

In any event, having abandoned the plastic bag in which the heroin was found by throwing it onto Queen Mary Road, Mr. Mohammadi can no longer contend for a privacy interest with respect to the contents of the bag (references omitted, para. 54-55).

The appeal was dismissed.

Reasonable grounds requires objective analysis

by Mike Novakowski

A police officer must not only believe they have reasonable grounds, the grounds must be justified from an objective point of view.

In *R. v Johnson, (2006) Docket: C42377 (OntCA)*, two uniformed patrol officers saw a known crack addict pacing back and forth outside a subway station. They watched as Johnson walked towards the addict from an alleyway, nodded his head, looked around and then reached into his pants pocket and briefly extended his open palm to him.

After the addict looked at Johnson's palm, he closed it, put it back in his pocket and they walked away together for a while, then went in separate directions. The officers did not hear anything they said or see what was in Johnson's hand.

The officers called Johnson over and arrested him for possession of crack cocaine for the purpose of trafficking. A search turned up individually wrapped packages of crack cocaine, a knife with residue and two cell phones. At trial in the Ontario Superior Court of Justice, the trial judge found police had reasonable grounds to arrest Johnson and he was convicted of possessing cocaine for the purpose of trafficking.

Johnson appealed to the Ontario Court of Appeal arguing, in part, that the trial judge erred in finding police had reasonable grounds to arrest him. He suggested they had neither the subjective nor objective foundation upon which to base the arrest and that the judge also conflated the two.

The Ontario Court of Appeal noted that a lawful arrest requires "both subjective and objective reasonable and probable grounds to believe that an offence has been committed," stating:

With respect to the subjective grounds for

arrest, (the addict's) alleged admission as to his cocaine use, coupled with the officers' observations, informed the officer's subjective belief that they had grounds to arrest (Johnson).

In our opinion the trial judge did not conflate the subjective and objective grounds to arrest. She correctly stated that the objective person is a person with the knowledge that the police had. That is, the objective person would know the particular area involved, and the particular location within that area, was frequently used for drug trafficking. The reasonable person standing in the shoes of the officers would also know of (the addict's) drug use.

The police also had other information about (the addict's) drug use. Evidence that (the addict) was a known crack user was properly before the court. Information received from individuals can form part of the grounds for a subsequent arrest.

On an objective basis, a person standing in the shoes of the police officer would have also seen:

- (the addict's) behaviour of pacing in a location known for crack cocaine trafficking;
- the guarded mode of acknowledgment between (the addict) and (Johnson), typical of drug transactions;
- (Johnson's) act of showing (the addict) a small item in his cupped hands, typical of drug deals; and
- both men walking off together.

Having regard to the above factors, we are not prepared to second guess the trial judge's assessment that the police had reasonable and probable grounds, on both a subjective and objective basis, to arrest. Her assessment of reasonable and probable grounds is entitled to deference on appeal (paras. 6-9).

Johnson's appeal was dismissed.

No need to prove cell usage

by Mike Novakowski

Police don't have to prove a person was talking on their phone to obtain a conviction under the province's cell phone legislation, the Newfoundland Court of Appeal has ruled.

In *R. v. Aisthorpe*, 2006 NCLA 40, a police officer saw the accused driving while cradling his cell phone against his ear. The officer did not know if Aisthorpe was talking on the phone but still charged him under Newfoundland law with operating a motor vehicle while using a cell phone.

It is an offence under *s.176.1* of Newfoundland's Highway Traffic Act (HTA) for a person to use a hand-held cellular telephone while driving a motor vehicle on a highway. This is a strict liability offence, where the Crown need only prove the actus reus beyond a reasonable doubt. A "cellular telephone" is defined as "an apparatus which can send and receive a two way voice communication." Phones are handheld if their use requires them to be "placed in the proximity to the mouth and ear by being held in the hand or by another means that uses one or more parts of the body."

At trial in Newfoundland Provincial Court Aisthorpe testified he was waiting for a call and was "pretty sure" he wasn't talking to anyone. He also claimed that if his phone had rung he would have pulled over to answer it. He was convicted nonetheless, since in the judge's view, the test wasn't whether someone was actually talking or listening on the phone, but whether it was useable or in use. The fact it was up to Aisthorpe's ear was sufficient to establish a prima facie case.

Aisthorpe appealed to the Newfoundland Supreme Court, which overturned the conviction. In the appeal court judge's view, Aisthorpe wasn't using the cell phone because there was no evidence that he was sending or receiving a communication, as required by the definition of a cellular telephone under the legislation.

The Crown then appealed to the Newfoundland Court of Appeal. Justice Rowe, authoring the unanimous judgment, ruled that holding a hand-held cell phone to your ear while driving is contrary to the province's HTA.

In granting the appeal and reinstating the conviction, Rowe examined several areas:

- The word "use," as defined in the dictionary, would suggest utilizing a cell phone for "any purpose;"
- The purpose of banning cell phone use is to prevent drivers from being distracted while driving;
- If the definition of use was restricted to sending and receiving a communication, actions such as looking up a number in the cell phone's directory, dialling a number or reviewing numbers of persons who had called

would not be included

even though these actions all give rise to
the driver looking
away from the road
and being distracted
from driving; and

• The definition of "hand-held cellular phone" describes the manner of use – having the cell phone in proximity to a person's mouth and ear –

which points to a meaning that is wider than "sending and receiving a communication."

In concluding that Aisthorpe was using the cell phone, Rowe stated:

"I am satisfied that 'use' in s. 176.1(2) has a wider meaning than that given to it by the summary conviction appeal judge – 'sending and receiving a communication.' I would hold that 'use' in s.176.1(2) encompasses a variety of operations of a hand-held cellular telephone that could result in the driver being distracted, including (the accused's) actions as charged (para. 32)."

The Court of Appeal also rejected Aisthorpe's argument that Newfoundland's cell phone legislation violated *s.7* of the Charter because it was unconstitutionally vague.







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Officer intent determines implied licence

by Mike Novakowski

The reason police approach a home to knock on the door determines whether a search was conducted, the New Brunswick Court of Appeal has held.

In *R. v. Fowler*, 2006 NBCA 90, two police officers responded to reports the accused drove his truck into a vehicle parked at his estranged wife's residence, left to go to his parent's home and was possibly impaired. The officers proceeded to Fowler's parent's home and saw a truck parked in the driveway that had been recently running, as evidenced by heat emanating from its underside and a ticking sound coming from the engine. The house was in total darkness but some windows were wide open.

Wanting to speak with the occupants to further their investigation, the officers knocked on both the front and rear doors but received no response. While returning to their vehicle, they heard a voice from inside the house state, "Don't answer the door. I've been home all

night. I've been home all night." The officers returned to the back door and knocked again.

Fowler answered the door, but was dressed only in his underwear. He had a strong odour of liquor on his breath, his eyes were red and glassy and he was unsteady on his feet. One of the officers told Fowler he had reasonable and probable grounds to believe he left the scene of an accident and was impaired. Fowler replied he had been home all night and closed and locked the door.

While the officer discussed the matter with a supervisor, Fowler exited the house and approached the officers. He was cautioned, advised of his right to silence and breath samples were demanded. Two breath samples subsequently obtained revealed a blood alcohol level of 150mg%. Fowler was charged with impaired operation of a motor vehicle and operating a motor vehicle with a blood alcohol content over 80mg%.

At trial in New Brunswick Provincial Court Fowler argued the certificate of analysis was inadmissible because police violated his right to be secure against unreasonable search and seizure under *s*.8 of the Charter. In Fowler's view, police could not attend at the home and knock without a search warrant – and because there was no warrant, the observations they made during the unreasonable search tainted the certificate of analysis.

The Crown submitted that police had the right to enter on to the property to communicate with its occupants under the implied licence doctrine. Their observations therefore did not constitute an unreasonable search, it argued, and the certificate should be admitted.

The trial judge ruled the police attended the house to communicate with the occupants, not to obtain incriminating evidence against the occupant. Accordingly, Fowler's Charter rights were not breached and the certificate of analysis was admitted. He was convicted of the over 80mg% charge and the impaired driving charge was stayed.

Fowler appealed to the New Brunswick Supreme Court, which overturned his conviction. The appeal court judge found that one of the police purposes for knocking at the door was to obtain evidence Fowler was impaired. They therefore exceeded their authority under implied invitation to knock and violated his Charter rights in the process. The breathalyzer results should have been excluded under *s.24(2)* and a new trial was ordered. The Crown then appealed to the New Brunswick Court of Appeal.

Under the common law there is a longstanding principle that people, including police officers, have implied licence to approach and knock on someone's door for the purpose of convenient communication with the occupant(s). If the police purpose is to communicate with the occupant(s), there is no search for constitutional purposes.

However, if the police approach the residence to secure evidence against the occupant, then a search has taken place and a reasonableness enquiry will be undertaken under s.8. Similarly, if the police have a dual purpose in mind (eg. to communicate with the occupant and secure evidence against the occupant), their conduct will constitute a search and s.8 is engaged.

In this case the trial judge rejected Fowler's position that police attended the residence to obtain incriminating evidence, holding that their purpose was to communicate with the occupant(s). This finding was unassailable based on the facts and the appeal court judge exceeded her authority when she determined that one of the police purposes was to obtain evidence against the accused.

The Crown's appeal was allowed and Fowler's conviction restored.

BLUE LINE News Week

Watchdog agency struggling to adequately scrutinize RCMP

OTTAWA — The watchdog that oversees the RCMP says the force's expanding anti-terrorism surveillance activities are not being properly scrutinized.

In the annual report of the Commission for Complaints against the RCMP, chairman Paul Kennedy said the agency is struggling to keep tabs on the ever-expanding role of the national police force.

Since the federal *Anti-Terrorism Act* was passed in late 2001, Kennedy said, the commission has not always been able to obtain the proper documents to investigate potential abuses of power.

Kennedy, who became chairman last fall, said he has had little trouble accessing Mountie documents for his investigations. However, he said his commission should not have to go cap in hand to the RCMP when it investigates complaints.

"We have to negotiate with the RCMP on a caseby-case basis," he said. "In my tenure, I have encountered no difficulties, but the decision is still theirs."

Kennedy wants the federal government to update 1988 legislation that created the complaints commission. In particular, he wants the commission to become an auditor with "unfettered access to all information" about RCMP activities, except the papers of federal cabinet ministers.

The commission is complaint-driven, Kennedy said, which means it often learns of concerns only from media reports.

The commission also wants the power to summon any officer as a witness and the ability to share its findings with provincial police watchdog groups.

"There is a whole ream of activity not being investigated," Kennedy said.

Sgt. Sylvie Tremblay said the RCMP is as co-operative as it can be under the law, but that there are important considerations that need to be reviewed before documents are handed over to the commission.

"There's obviously a need to protect confidential sources and other sensitive information when we're dealing with national security."

Kennedy said the commission could have access to this information and still respect the need for confidentiality. He said he has made sure his staff have security clearance to view confidential information

In his presentation to the Arar commission, Kennedy noted that any sensitive information given to his agency could be handed over with certain legislated conditions that prevent it from going public.

The commission's annual budget, \$3.8 million in 1988, now is \$5.1 million. But Kennedy said he is working with a comparatively smaller budget when inflation is considered.

The RCMP employs 22,000 and has a budget of \$3 billion.

Kennedy said he's particularly concerned by reports that 300 officers in the RCMP are permanently assigned to national-security matters, which places them outside the oversight of his commission.

"It doesn't make sense to disentangle 300 people from the review when what they do flows out of a whole series of other investigations," he said.

Since many links have been drawn between organized crime and terrorism, for example, the agency needs better access to the RCMP's antiterrorism activities, Kennedy said.

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Navy returns to Northwest Passage, tends historic RCMP graves

by Bob Weber The Canadian Press



the first time in more than a generation to get a first-hand look at shipping in the increasingly ice-free waters, and to tend the graves of two long-dead RCMP officers near the derelict remains of one of the force's loneliest outposts.

"We maintain historical gravesites and there are many throughout the North," said RCMP spokeswoman

Jennifer Hayward. "Once a member, always a member."

Operation Lancaster took the army, navy and air force into Lancaster Sound, the channel off the north coast of Baffin Island, which is considered the east end of the Northwest Passage. It's the first time in decades the navy has operated that far north.

"Talking to the old salts, we think the last time they were in Lancaster Sound, particularly this far into (the passage) was probably 30 years ago," said navy Lieut. David Connelly.

Connelly said it was also been at least that long since the Forces mounted an Arctic operation of this size, at least 400 soldiers, sailors, air crew, RCMP and Canadian Coast Guard officers.

The Aug.12-24 operation employed the frigate HMCS Montreal as well as two smaller coastal defence vessels, six aircraft, Twin Otters, Griffin helicopters and maritime patrol airplanes flew overhead.

A platoon of 35 soldiers from the Quebecbased Royal 22nd Regiment, the Van Doos, were deployed along with Ranger patrols from several Nunavut communities.

The patrol visited Dundas Harbour on the southeast coast of Devon Island, where the RCMP maintained a small detachment in 1924-33 and 1945-51, an expression of Canadian Arctic sovereignty from an earlier time.

Two tumbledown houses, a stone path and an outhouse are all that is left, as well as the remains of two constables whose postings to this remote place ended in tragedy.

Const. William Stephens was shot Aug. 26, 1927, in a walrus-hunting accident. Const. Victor Maissonneuve died June 16, 1926, of a self-inflicted gunshot wound.

"He was serving alone at the time," said Hayward. "There were no witnesses."

There are 25 such lonely RCMP graves



throughout Nunavut, tended by the nearest detachment. At Dundas Harbour, a 2002 visit from Grise-Fjord-based members noted that Stephens and Maissonneuve needed some care.

The ships sailed up Baffin's east coast and set up a series of observation posts along Lancaster Sound to observe shipping, which has

been increasing in recent years as retreating ice makes Arctic waters more navigable. The ships also patroled Lancaster Sound and conducted fishing suryeillance.

The patrol ended with stops in communities along Baffin Island's east coast to allow residents and members of the Forces to mix. The idea was for the two groups to get to know each other a bit as the military extends its reach in the Arctic, Connelly said.

The navy has been gradually working its way ever further north since its return to the Arctic in 2002

with a patrol to the southern tip of Baffin Island.

Patrols by the Rangers, a largely aboriginal force of reservists, have increased in number and extent. The air force is expecting the purchase of new patrol aircraft, and the Conservative government has promised a new deep-water port and winter warfare school.



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FOR REASONS OF NATIONAL SECURITY

Sequence of events in "Project A-O Canada" and the Maher Arar incident

September 11, 2001 Two airplanes crash into the World Trade Centre, another hits the Pentagon and a fourth hijacked plane crashes into a field in Pennsylvania.

Fall, 2001 Imminent terrorist threat post-9/11 places stress on CSIS resources. The RCMP is given cases that can be investigated on criminal bases.

October, 2001 5: RCMP start surveillance of Abdullah Almalki, a suspected extremist.

12: Maher Arar and Abdullah Almalki meet at Mango's Cafe in Ottawa. End of October: Project asks Canada and US Customs to place border lookouts for Arar, his wife Dr. Monia Mazigh and their children. All are flagged as suspected terrorists instead of the less severe "persons of interest."

November, 2001 The RCMP conduct surveillance of Arar.

29: Arar is detained at the airport and a secondary examination of his personal effects is conducted.

December, 2001 20: Arar is again detained at the airport and a secondary examination of his

personal effects is conducted.

January, 2002 The RCMP requests warrants to search target residences but not Arar's home. Border lookouts for Arar and his family are renewed as an individual "suspected of belonging to or being connected to a terrorist organization."

22: The RCMP conducts simultaneous warrant based searches of residences in Ottawa, Toronto and other cities. The project requests an interview with Arar at his home and learns that he is in Tunisia; Arar attempts to contact the RCMP from there, without success.

25: Arar returns to Ottawa and a Mountie requests he attend an interview at RCMP offices. Arar consents to be interviewed the following day and then attempts to contact lawyer Michael Edelson, but can't see him before January 30. The meeting for January 26 doesn't happen. Edelson later attaches strict limits on when, how and where the interview will be conducted and for what purpose the information will be used. Later, in reports sent to the US, Project A-O Canada states that Maher Arar declined to be interviewed.

31: All agency meeting to discuss material seized in searches.

February, 2002 FBI members visit Project A-O Canada offices to review and analyze documents on Arar for "intelligence purposes."

April, 2002 The RCMP shares its entire Supertext database, without caveats, with US agencies, including information on Arar. The CDs also include erroneous notes taken by RCMP officers during an interview with Youssef Almalki (brother of Adbullah Almalki) saying that Arar and his brother have a business relationship. Almalki actually said that he was *not* sure if Arar and his brother had such a relationship.

June, 2002 Arar leaves on a three month trip for Tunisia. The Criminal Intelligence Directorate (CID) appoints Corporal Rick Flewelling as "file co-ordinator" for Project A-O Canada to bring information-sharing practices back in line with pre-9/11 methods.

July, 2002 15: Project A-O Canada informs US of Arar's alleged "sudden departure" for Tunisia.

September, 2002 26: The FBI notifies Project A-O Canada of Arar's pending arrival in New York and its intention to deny him entry to the U.S. The agent also asks if the RCMP have questions they want to ask Arar while he is in custody. Project A-O Canada sends questions, without caveats, to US Customs.

26: Arar arrives at JFK Airport from Tunisia, via Zurich and is detained.

27: The FBI informs Project A-O Canada that Arar is still being held in New York.

October, 2002 1: The U.S. Immigration and Naturalization Service (INS) institutes removal proceedings under *section 235(c)* of the U.S. Immigration and Nationality Act, charging Arar with being a member of a foreign terrorist organization.

3: The FBI requests information from the RCMP, indicating that it might be used to remove Arar or for law enforcement purposes. 4: Information from the November 29, 2001 airport examination and answers regarding the Arar investigation are faxed to the FBI. This response includes caveats stating that the information is the property of the RCMP and can't be distributed or acted on without authorization from the RCMP. No mention is made that all previous shared information was also subject to the same caveat.

7: The regional director of the INS issues an order finding Arar to be a member of al-Qaeda and ordering his removal from the United States. The order specifically refers to information obtained from the RCMP questions and used without the force's permission. This is the first time the RCMP is informed that Arar may be deported to Syria instead of Zurich or Canada.

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8: Arar is flown to Jordan, still in US custody, and driven to Syria a short time later. The RCMP liaison officer at the Department of Foreign Affairs and International Trade (DFAIT) shows project members consular reports about Arar, alerting them to the possibility he will be sent to Syria. An FBI official meets with project members, telling them Arar is still in New York but "could well be sent to Canada or Syria."

10: A CSIS official in Washington contacts American authorities about Arar's detention in New York.

17: A briefing note to the RCMP commissioner describes Arar as a "target" of the investigation and not a "person of interest" and contains other inaccurate information about the investigation into Almalki and Arar's relationship to him.

21: The Syrian deputy foreign minister informs the Canadian ambassador that Arar is in Syria. 31: Edelson and the director general of consular affairs, Gar Pardy discuss asking the RCMP to send Syria a letter stating that: the force didn't request to have Arar "deported" to Jordan or Syria, Arar didn't have a criminal record, wasn't wanted in Canada for any offence and there was no warrant for his arrest and that he wasn't a suspect in any terrorism-related crime.

November, 2002 14: The RCMP produces a timeline omitting several significant facts: providing information without caveats, supplying the entire Supertext database to US agencies without screening information for accuracy, the requested border lookouts where Arar and his wife are described as Islamic extremists and phone

calls by Flewelling with an American agent on Oct. 4 and 5, 2002. The same day, Mazigh is subjected to a secondary examination at the Montreal-Dorval International Airport and US Secretary of State Colin Powell meets with Minister of Foreign Affairs Bill Graham to discuss the operational details of the Arar case.

16: The RCMP responds to the Edelson letter, which it considers highly inappropriate, and indicates it played no role in the situation Arar found himself and that he had no criminal record. It also states it would be improper to comment on Arar's situation in relation to its investigation and did not confirm that Arar was not wanted for arrest in Canada. No further RCMP assistance is requested until May and June, 2003.

21: Mazigh and her children's secondary examination information is sent to Canada Custom's Intelligence Management System, where they are described as, "known or suspected to be a potential border risk." The inquiry later finds customs should not have uploaded these profiles to the databases since neither Mazigh nor her children belong to this category.

January, 2003 15: Canadian consul Leo Martel delivers a letter from the RCMP to Syrian general Hassan Khalil and Syrian military intelligence containing questions to be posed to Abdullah Almalki. This could have suggested that the RCMP was investigating terrorist cells in Canada and that there was a connection between Arar and Almalki.

16: Graham indicates to the Syrian foreign minister that Canada's position is that Arar should be released and returned home.

April, 2003 30: A briefing note to the RCMP commissioner describes Arar's status and again contains the same inaccurate information provided to the American agencies. The inquiry notes in its report that "these statements are a good example of how inaccurate information can, over time, become the accepted truth and be passed on as such."

June, 2003 18: The RCMP, with CSIS approval, suggests new language for a letter to Syria: "Mr. Arar is currently the subject of a national security investigation in Canada. Although there is not sufficient evidence at this time to warrant Criminal Code charges, he remains a subject of interest. There is no Canadian government impediment to Mr. Arar's return to Canada." The language was still not helpful. Arar was *not* a "subject of a national security investigation." RCMP Deputy Commissioner Garry Loeppky later agreed that this language was counter productive.

October, 2003 5: Maher Arar is released from a Syrian prison without a formal trial, after several months of negotiations by Canadian diplomats and dignitaries. DFAIT officials were summoned to the Palestine Branch (Syrian prison) and told by Khalil that Arar had been acquitted by the judge and was free to go. Syrian officials also told Canadian officials that they would release documents relating to Arar and criminal matters at a later date, but never did.

For the full-text of the report from the Commission of Inquiry into the Actions of Canadian Officials in Relation to Maher Arar, visit www.ararcommission.ca.





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RECOMMENDATIONS FOR THE RCMP

A capacity for intelligence-lead policing

- 1. The RCMP should ensure that its activities in matters relating to national security are properly within its mandate as a law enforcement agency.
 - a. The RCMP should take active steps to ensure it stays within its mandate as a police force to perform the duties of peace officers in preventing and prosecuting crime, while ensuring that it respects CSIS' distinct role in collecting and analyzing information and intelligence about threats to Canadian security.
 - The RCMP should continue to develop its capacity for intelligence-led policing while ensuring it remains within its law enforcement mandate.
 - c. The RCMP should establish internal controls for national security investigations to ensure that they are properly within its law enforcement mandate to prevent, investigate and prosecute crimes.
- 2. The RCMP should continue to engage in integrated and co-operative operations in national security investigations, but agreements or arrangements in this respect should be in writing.
 - a. The RCMP's integrated policing initiatives with other Canadian police forces are necessary and beneficial and should continue.
 - While respecting their different mandates, the RCMP and CSIS should continue to co-operate with one another and expand upon these efforts.
 - c. The RCMP should continue to adhere to and refine its policy of co-operating with other federal agencies or departments involved in national security investigations.
 - d. The RCMP should continue to work with foreign agencies in pursuing its law enforcement mandate in national security investigations.
 - The RCMP's agreements or arrangements with other partners in integrated national security operations should be in writing.
- 3. The RCMP should ensure that those involved in national security investigations are properly trained in all aspects of these investigations.
 - a. Investigators in the national security field require all the skills and expertise of investigators in other criminal investigations, but should also have training specific to national security.
 - b. The RCMP should ensure that informa-

- tion at the basis of national security investigations is analyzed accurately, precisely and with an understanding of its original context so there can be a successful prevention and prosecution of a crime.
- c. The RCMP's National Security Enforcement Course curriculum should be reviewed in light of the findings and recommendations of the inquiry. Training curricula should be reviewed periodically by the RCMP and by the proposed independent review body.
- d. Training for national security investigators should include a specific focus on practices for information sharing with various agencies and countries that may become involved in national security investigations.
- e. The RCMP should continue and expand upon its social context training so that investigations can ensure fairness to individuals and communities.
- 4. The RCMP should maintain its current approach to centralized oversight of national security investigations.
- 5. In national security investigations the minister responsible for the RCMP should continue to issue ministerial directives to guide policy in the RCMP
- 6. The RCMP should maintain its policy of sharing information obtained in national security investigations with other agencies and police departments, both domestic and foreign, according to the principles discussed in these recommendations.
- 7. The RCMP's Criminal Intelligence Directorate (CID), or another centralized unit with experience in national security investigations, should be responsible for the oversight of information sharing with other domestic and foreign departments and agencies.
- 8. The RCMP should ensure that information provided to other departments and agencies, both foreign and domestic, is transferred according to clearly established policies on screening for relevance, reliability and accuracy and with relevant laws respecting personal information and human rights.
 - a. The RCMP should maintain its policy of screening information for relevance be-



fore sharing it.

- The RCMP should ensure that information provided to other countries is reliable and accurate and should amend its operational manual accordingly.
- Information should also be screened by the RCMP for compliance with laws on personal information before it is shared.
- 9. The RCMP should never share information in a national security investigation without attaching written caveats according to its existing policy. The RCMP should review existing caveats to ensure that each precisely states which institutions are entitled to have access to the information subject to the caveat and what use the institution may make of that information. Caveats should also set out an efficient procedure for recipients to seek any changes to the permitted distribution and use of information.
- a. The RCMP's current policy of requiring caveats on all documents being provided to other agencies is sound and should be strictly followed.
- b. The RCMP should review the language of its existing caveats to ensure that it clearly communicates the desired restrictions on the use of information being shared. Caveats should clearly state who may use the information, what restrictions apply to that use and whom to contact should the recipient party wish to modify those terms.
- 10. The RCMP's information-sharing practices and arrangements should be subject to review by an independent, arms-length review body.



by Paul Waldie, Gloe and Mail

An internal RCMP survey of more than 6,400 officers and civilian employees shows that most are not happy with the way the force is being managed.

Fewer than half of those surveyed said the RCMP treats its employees fairly and only 16 per cent said they felt that human resources are deployed effectively.

The survey was conducted last year among 6,493 employees and the results were compared with a similar questionnaire conducted in 2003.

A summary of the results was posted on an internal RCMP website and obtained by The Globe and Mail.

The results show that officers are committed to policing. For example, 88 per cent said they were proud to be an employee of the RCMP and 84 per cent said they were proud of the work carried out by their unit, both results were consistent with the 2003 survey.

When questions turned to allocation of resources and management though, the tone changed markedly. Fewer than half, 47 per cent, said that the health, safety and well-being of employees are promoted at the RCMP.

Only 42 per cent said employees are treated fairly and just 35 per cent agreed that "learning and development are encouraged in concrete ways."

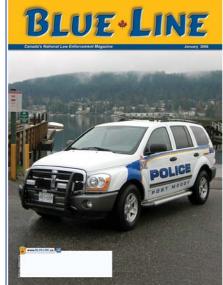
Less than one-third, 31 per cent, agreed that "poor performance situations are dealt with effectively in my area." Those questions were not asked in 2003.

When asked whether they were consulted appropriately on decision and actions that affect their work, 39 per cent agreed.

That compared with 52 per cent in 2003. About one-quarter of those surveyed last year said material resources are deployed effectively. That was up from 16 per cent in 2003.

Finally, only 20 per cent believed that "action will be taken based on this survey." That compared to 16 per cent of those surveyed in

Nathalie Deschenes, an RCMP spokeswoman, said the survey was launched in 2003 and is conducted every two years. She declined to comment on the results but said the information is used by the force to improve working conditions.



It's almost 2007 which means it's time for those Blue Line Magazine and Police Canada.ca "Best Dressed Police Car" nominations

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Everyone can be creative

Encouragement is the key

by Dorothy Cotton

I ran across a little blurb recently describing a new tool the Los Angeles Police Department (LAPD) is experimenting with. There are a lot of car chases there and, as we all know, chases are sometimes not such a hot idea because of the inherent risks involved. Apparently, about one person a week dies in a police car chase in California. Holy mackerel!!! So someone came up with this nifty idea: instead of pursuing, officers shoot a little adhesive dart with a GPS on it, which sticks to the fleeing car and allows headquarters to track it.

Cool eh? I wonder who thought up that. I always get a kick out of these slightly off the wall ideas. I mentioned this dart stuff to a friend of mine who is of the police persuasion and he just shrugged. "What if the dart falls off?" he said. "What if the suspect gets out of the car? Doesn't seem like such a good idea to me."

What a poop. I'm glad I do not work for this man, as he is not exactly one to encourage creativity. He reminds me of a former boss of mine who used to refer to me as "a change agent." It took me a while to realize that, in her mind, that was the same thing as 'pain in the butt trouble maker' (let's just say I no longer work for that organization!!).

These stick-in-the-mud folks notwithstanding, I think there is a place in the workforce for people who are creative – even in the police workforce. Until we have good answers to all problems, we need creative people.

When you think about creativity, there is a tendency to think about artists and musicians, or people who plan to write the Great Canadian Novel, but creativity does not have to refer to the arts. It is much broader and can be defined as the tendency to generate or recognize ideas, alternatives or possibilities that may



be useful in solving problems, communicating with others and entertaining ourselves and others. Creativity is probably not one of the characteristics police recruiters actively seek but there is no doubt that it can be an asset.

Some of the problems requiring creativity are systematic – like dealing with the problem of car chases. It would also come in handy in figuring out where suspects are likely to reside based on a series of crimes, finding an effective way to reduce paperwork or coming up with a unique approach to deploying staff.

Is there a new way to engage youth from groups who typically dislike police? How 5'2" officer with a 23" waist position all that stuff police have to carry? If measuring clearance rates of crime is not the best way to measure organizational performance, than what is?

Some aspects of creativity are more evident on a case by case basis. Can you think up a new way to approach a particular suspect so that he is more likely to 'fess up?' What are the best questions to ask to get the answers you want?

If all this were as simple as following the established tried-and-true rules and regulations, we'd all live in a perfectly safe country where all criminals are caught – or better yet, we'd be 100 per cent effective at preventing crime in the first place. That is not the case so we need creative people who think up new ways of doing stuff. So how do you support creativity?

Well, first of all, you have to support creativity in the workplace. Duh, but that's not as obvious as it sounds. The friend I quoted above would not be viewed as supportive. If I went to him with the dart idea and that was his response, I'd learn pretty quickly not to go to him with other ideas. A creative workplace is one where there are no wrong answers and attempts to problem solve are valued; where no one says 'but we have always done it this way' or 'it will never work.' It doesn't mean carrying through on every half-cocked idea – but it does mean people should feel okay about having the occasional weirdo idea, because every now and then, one of them works.

A creative workplace is also one in which people have enough time to think. There is far less creativity going on in the new down-sized/right-sized/stream-lined organizations that have emerged over the past decades. Hardly any that downsized when that was in style actually saved money, in part because when people do not have time to think, they don't. That is never a good thing.

Creativity also tends to happen when people are feeling good. Those who are stressed, anxious or angry are not creative – but we all know that some people are just creative and some are not. Err, not really.

All the research tells us creativity is a function of experience, knowledge, skills, talent and the ability to think in new and different ways. In the big scheme of things, creative people love what they are doing, work in environments that support innovation and change, are part of a team that collaborates rather than competes and have managers who reinforce and reward creative ideas.

That could be all of us, really – and that would be a good thing.

You can reach **Dr. Dorothy Cotton**, *Blue Line's* psychology columnist at *deepblue@blueline.ca*, by fax at (613) 530-3141 or mail at: Dorothy Cotton RTC(0) PO Box 22 Kingston, Ontario K7L 4V7.

WRP Detective wins international award

Waterloo Regional Police Detective



Deb Bodkin was the only Canadian recipient of a 2006 International Association of Women Police award.

Bodkin was selected as officer of the year and presented the award at the 44th annual training conference in

Saskatoon, Saskatchewan in September. She also made a presentation about her UN experiences during the professional development component of the conference.

Bodkin was recognized for her significant contributions on a one-month NATO mission to Bosnia. She used her annual leave in July 2004 to volunteer for the US State Department's Atrocities Documentation Team, travelling to Chad, Africa to interview more than 110 Sudanese refugees.

Later the same year she took a twomonth leave of absence and was contracted by the UN as an investigator for the Commission of Inquiry for Sudan. Her experiences have made her a highly sought after lecturer.

She was transferred to intelligence on her return to Waterloo Regional Police and was once again a pioneer by becoming the first female intelligence Investigator. She remains in this role and has considerable specialized responsibilities.

Bodkin has been an instructor with the Criminal Intelligence Service of Ontario, where she mentors officers in a number of investigative courses.

In May, she received the Ontario Women In Law Enforcement – Law Enforcement Professional of the Year Award at the 8th Annual Banquet.

Who do you answer to?

by Liz Brasier-Ackerman

People are always watching what we do. It's human nature, it seems, to observe, compare and judge. Police are likely to be observed closer than civilians and from many sides.

The public keeps a critical eye on law enforcement officers, watching for unacceptable behaviour and always ready to 'blow the whistle' on the big things or relishing the chance to criticize the smaller ones. A conversation I had recently with a friend serves as a good example of this scrutiny. She was upset by an incident on her morning commute when, in her words, she was "cut off" by a police cruiser. "Don't they have to obey the rules of the road like everyone else?" she wondered.

Those in positions of authority also keep a close eye on an officer's activities, ensuring they do their job correctly and to the best of their ability. Reports must be completed, standards met and the officer held accountable.

Fellow officers count on each other to do their share, pull their weight and stand with them. They expect professionalism, loyalty and dedication.

Much is expected from police officers and they are scrutinized harder than most people, day in and day out. It's trying enough to live under this microscope, but police officers of faith are watched even closer. Their professional acquaintances and co-workers watch with curiosity how their faith dictates and influences interactions with the public and co-workers.

Neighbours know them both as police officers and people committed to a particular religion - someone who must, they assume, live by high personal standards, be above reproach and adhere to the tenets of their faith. Parents, friends and just about everyone else they meet, both on and off the job, expect a certain level of conduct. It must be a daunting challenge.

There's plenty of pressure to live up to the expectations of others - superiors, partners, next door neighbours. How much effort should a person expend to meet other people's expectations? Who do you answer to?

Obviously there is no way anyone can ever live up to everyone's expectations. It's impossible even under normal circumstances, but people in the public eye have no chance. No one can be expected to be perfect and beyond reproach. No faith asks that. Yes, we are to strive for perfection, righteousness, holiness whatever you want to call it – but it is a given that perfection is too lofty a goal for us to reach without the help of a higher power.

All one can hope for is to live with integrity and you can't do that by trying to live up to everyone's expectations. It will drive you to distraction to even try. Living a life of integrity means striving to live according to your beliefs. Following the teachings of your faith, as best you can, will reflect in your work, family and social life and will highlight your strength of character and consistency.

Living a life of faith has beneficial effects in all quarters of a person's life. Police officers who follow this path will become known as steady and reliable - and who doesn't want a rock-steady partner in times of crisis? They will offer strong help to those who need it and become a source of peace and strength in the midst of chaos; pillars for their families, a person who leads and teaches, models faith and inspires others to also strive for the principled life.

Most important of all, they can rest knowing that, as they endeavour to live a life of faith and trust in their God, they are doing all that can possibly be expected of them. No more trying to be everything to everyone. No more feeling they are under a giant microscope.

Everyone is free to live up to only one set of standards, ones which encourage them to be the best they can be in all areas of their life the standards of their faith.

Liz Brasier-Ackerman can be contacted at Liz@BlueLine.ca.

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NOVEMBER 2006 BLUE LINE MAGAZINE

National Youth Justice Policing Awards

The Minister of Justice National Youth Justice Policing Award was established in 2000 by the Department of Justice in collaboration with the Canadian Association of Chiefs of Police (CACP). The award recognizes the efforts of police officers, who singly or as a team, in an innovative and creative manner, look beyond the formal court system in dealing with young persons who come into conflict with the law.

The award celebrates innovative policing and serves to inform the police and wider community about creative responses to youth crime. The Award is presented each year at the CACP Annual Conference. This year's conference was held August 20-23, 2006 in St. John's, Newfoundland. The following are the recipients of the various awards presented at this event.

Youth Justice Award winners RCMP – Hopedale Detachment

The Hopedale Detachment RCMP members were nominated for their work with

Community Justice Forums (CJFs) in a northern Labrador Inuit community. CJFs support police discretion at the front end of the youth justice process and use community-based conferencing as an alternative to the formal court system. They also offer a controlled, safe setting in which the offender, victim(s) and supporters are brought together to decide how to deal with a specific incident of offending.

In the presence of a trained community member, participants agree on a response to the incident. The Hopedale officers then work with the youth to follow through with the response. The forums promote respect for societal values, such as accountability, appropriate behaviour, co-operation, responsibility and teamwork – and by helping the community to respond to youth in conflict with the law.

The officers arrange for community members to be trained on the forum and actively educate the public on their effectiveness. Police officers in Hopedale have a strong belief in the system and used a CJF themselves following one incident in which the windows of the



Sqt. Jim McEntegart, Cst. Gavin Moore, Cst. Geoff Pittman, Cst. Sandy Goudie, Clara Winters (inset)

Hopedale Detachment were broken by a youth.

The youth benefit from the alternative to the court system, learning to understand the impact of their actions on the community and take responsibility for those actions. In addition, relationships have developed from the forums that help youth have greater respect for police officers in their community.

The members of the RCMP Hopedale Detachment have invested countless hours of personal time to make the forum program a success. While providing youth with an alternative justice option, Sgt. Jim McEntegart and his team are helping promote the traditional values of Inuit justice and culture in the community.

For more information, call the detachment at 709 933-3820.

Certificate of Distinction

Greater Sudbury Police Service

Grant Dokis and Robert Thirkill were nominated for their work in developing an Aboriginal youth strategy in the Sudbury area which focuses on two components – a youth



Cst. Grant Sgi



Sgt. Robert Thirkill

referral program that draws upon community resources of particular relevance and meaning for Aboriginal youth and, second, a police

mentoring program directed towards aboriginal youth who may wish to pursue a career in criminal justice.

The Aboriginal Youth Referral Program provides extra-judicial measures for first time Aboriginal offenders who have committed a non-violent crime. The aim of the program is to address a youth's behaviour in a positive way by offering an alternative to the court process and using culturally appropriate community programs that provide appropriate consequences and help change offending behaviour.

The police mentoring component involved



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the creation of the Police MkWa Education Circle, which provides opportunities for Aboriginal youth in the Sudbury area who are interested in a career in the criminal justice field. Developed with the help of numerous partners, the program involves a number of phases, ranging from mentoring between the youth and police officers, a special, accredited interdisciplinary course of study for Aboriginal students interested in criminal justice and summer work placements.

The strategy has resulted in profound shifts in attitudes for both the police and the aboriginal communities. Trust, respect and collaboration are emerging in ways previously not contemplated. Dokis and Thirkill were invited to present the strategy to the Ontario Police College and the presentation is now included as a component in the basic recruit program. This has increased awareness and sensitivity to issues facing Aboriginal people and information on ways for police services to build long-term solutions to addressing the issues.

Contact: Cst. Grant Dokis or Sgt. Robert Thirkill at 705 675-9171.

Honourable Mention

Halifax Regional Police

J.D. McKinnon was nominated for his work as a community response officer in the Halifax area. He recognized a need for a better relationship between residential care providers for youth and the police when he assumed the position in 2004. McKinnon worked to develop a rapport with the staff and the youth at each



Cst. J. D. McKinnon

facility, visiting them on a daily basis and engaging in such activities as cooking lunch for the residents and participating in outings.

McKinnon has also had the opportunity to work with youth when dealing with issues that arise in the facilities, helping them to understand the impact of their actions. He

makes a point to gain a solid knowledge base of the youth's background and trigger points to better connect with them and to help them turn their lives around.

McKinnon typically meets one-on-one with a youth before they are released from a facility, helping them reintegrate back into the community. He provides recommendations on their resumes and takes them job-hunting to assist with their transition.

McKinnon's innovative approach to youth has resulted in a more symbiotic relationship between the police, residential programs, community and youth.

Contact: Cst. J.D. McKinnon, 902 490-5016.

Honourable Mention

York Regional Police

Terri Lynn Hazell was nominated for her work in the development, implementation and delivery of the York Regional Police Strategic Approach to Youth Services Program.

The Program includes a community refer-



Cst.Terri Lynn Hazell

ral developed in conjunction with Ontario's Ministry of Children and Youth Services and the Community Counselling Services of York Region that is available as an alternative to the formal court process. The program ensures that young people are held accountable for the actions, while still receiving appropri-

ate counseling and support for the underlying causes of their offending behaviour. The Strategic Approach also provides opportunities for youth in conflict with the law to engage in mentoring programs and volunteer opportunities—all of which are facilitated by Cst. Hazell.

In addition, Cst. Hazell has brought preexisting programs into York Region, including the Duke of Edinburgh Award program which helps youth set and realize specific goals and the Empowered Student Partnership program which gives students a voice in the safety issues of their schools.

Cst. Hazell has achieved all of this by working countless hours outside of her schedule and by being flexible, compassionate and dedicated to youth. She has worked hard to build partnerships with other agencies, and community groups in developing a comprehensive approach to addressing youth issues.

E-mail recipient nomination form requests to *prix.police.award@justice.gc.ca* .

BLUE LINE News Week

Media policy hasn't changed

VANCOUVER — Some Mounties in B.C. want to reduce the number of crime stories reported by the media in an effort to ease public fears.

The RCMP say its policy on how it issues information to the media hasn't changed, despite a report suggesting they unnecessarily raise public alarm.

The commissioned report by the RCMP's B.C. communications section suggests the policy of quickly issuing news releases on crimes might unduly raise public fear. The report also recommends the force's media relations officers review their policy about responding quickly to reporters' inquiries.

Cpl. Tom Seaman, a spokesman for RCMP E Division headquarters in Vancouver, said no new guidelines have been issued in response to the report.

"We haven't decreased the amount of press releases," Seaman said. "We've tried to improve the quality of them to ensure that our message is getting out to the public, not just responding to the obvious, so that the public is reassured that the police are acting upon what's taking place."

In some cases when there is no pressing need to ask for public assistance in solving a crime, Seaman says press releases may take longer.

The report suggested a connection between how serious crime is covered and the percentage of people fearing they could become crime victims.

"Research has shown that fear of crime is directly related to what the public are reading or seeing or hearing through the media," said Seaman. "So what we're trying to do is make sure that we as a police service ... are getting accurate information out to the public, not only the facts about certain incidents but what the police are doing about those incidents."





Personal computers today - and coming soon

by Tom Rataj

The one constant with personal computers is change – and things seem to be changing even faster than usual the last few months, with the introduction of new technology and lower prices.

Many of the same purchasing guidelines still apply, including buying as close to the leading edge as you can afford, sticking with major name brands and keeping an eye on the near future, which delays the inevitable – the day your shiny new hardware becomes obsolete – by a few months to even a year or two if you're lucky.

Processing power

The two major central processing unit (CPU) manufacturers, Intel and Advanced Micro Devices (AMD) have been locked in a bitter market battle. Intel dominates with about 70 per cent of the market, compared to AMD's 20 per cent (other companies hold the remaining 10 per cent). AMD has steadily eroded Intel's lead by building more efficient processors that perform better and faster than more expensive Intel processors.

Both manufacturers have moved away from naming processors after their internal clock speeds – which are now measured in gigahertz (GHz) – to model names and numbers. You now have to check specifications to find out a processor's clock speed – generally the higher the clock speed, the faster a processor will run, all other factors being equal.

Another major development has been the move to building processors with more than one core, which is the part of the chip where all the work gets done. Adding a second core to the same chip is a fairly cheap and simple way to provide a significant performance boost without having to increase clock speed. Dual core processors are also more energy efficient, which is particularly important in mobile applications such as laptops, and generate less heat.

Intel's top of the line dual core processor line is known as Core 2 Duo, although it also offers a dual core Pentium D. AMD's top of the line dual core processor is the Athlon 64 X2 Dual Core.

Both manufacturers offer dual core designs in both their mobile and desktop lines and are working hard to manufacture quad core processors in the short term and processors with eight or more cores in the longer term.

Memory

Next to the processor, system memory is probably the most important consideration when deciding what computer to buy. Since more memory is always better and relatively cheap and easy to add during the purchasing process, it is best to do so right up front.

Since Windows XP realistically requires at least 250 MB of system memory just for itself, even a budget system would benefit from having at least twice that amount. Com-



puters without enough memory will run slowly because program data constantly needs to be swapped between the relatively slow mechanical hard drive and relatively fast electronic system memory.

As with computer processors, memory operates at different clock speeds. Adding memory to a computer can be a complicated process because the new memory has to match any existing memory and there has to be enough physical room on the motherboard to accommodate it.

Most budget systems offer 512MB of memory, while most mainstream machines now offer at least twice that (1GB). Higher end machines often offer a generous 2GB or more.

Fixed storage

Computer hard drives have increased in capacity at a phenomenal rate, to the point where the leading single hard drive now has a staggering 750GB! Despite the massive capacities, the price per gigabyte has continued to fall.

In these days of digital video and photography and the ubiquitous MP3 music files, the need for mountains of storage capacity has never been greater. Even budget desktop computers often ship with 250GB hard drives and many laptops ship with at least 100MB drives.

The biggest change with hard drives in the past year or so has been the move to a new connection technology known as Serial ATA (SATA). It offers much higher data transfer speeds and capacities over the older EIDE (now also known as Parallel ATA) and because it needs fewer wires to communicate with the computer, the connectors and cables are much smaller. The smaller cables also allow for better air circulation inside the computer case. External drives are also starting to offer SATA.

Removable storage

Removable storage falls into two general categories: optical discs such as CD's and DVD's and solid state memory units, often called USB keys.

With optical discs, the biggest changes have been with the ability of DVD drives to

record data at 16X and write to two distinct layers on dual layer discs. Prices for recordable media have dropped to around four cents each for CD's and around 30 cents each for single layer DVD's. Dual layer DVD's run around \$1.40 when purchased in quantity.

From all the research and tests I have read, the best guidance here is to stick with major name brands. They appear to be more reliable in all aspects of use and when purchased on sale the price difference between no-name and name brand discs is negligible.

The next generation optical discs are just coming to market, but unfortunately for the consumer, there are two competing and incompatible technologies. A group led by Sony is marketing Blu-Ray technology, which offers an astounding 25GB of data capacity on a single layer disc. The Toshiba led group's HD-DVD technology offers only 15GB of data capacity on a single layer disc.

This battle has only just begun and first generation burners currently cost more than \$1,000. Blank recordable Blu-Ray discs cost around \$25 each, making for an expensive storage solution when compared to DVD.

The solid state USB key market has gone crazy in the past six to nine months, with prices dropping more than 50 per cent and larger capacity 2, 4 and even 8 GB units coming to market. A name brand 1 GB key can often be purchased for less than \$50 on sale.

Displays

The days of the clunky old cathode ray tube (CRT) computers monitors (and televisions, for that matter) are numbered. With the massive price drops seen even in the last nine months or so, the new computer display technology to use is flat-panel Liquid Crystal Display (LCD). They use far less electricity, generate much less heat and use substantially less desk space than a similarly sized CRT and generally offer a brighter, clearer and flicker-free picture.

The desktop standard is now more or less a 19" flat panel, although budget systems generally only ship with 17" units. Also quite popular are 20" wide-screen flat panels.

Flat panel monitors connect to computers by either the traditional D-SUB (blue coloured) analog connector or the newer and better DVI (beige coloured) digital connector. In order to use DVI both the monitor and the video output on the computer need to have DVI connectors.

Generally monitors featuring DVI will also offer the older D-SUB connector and will be of better quality and usually come with a three year instead of the one year warranty usually seen on cheaper monitors. The price difference between the two is usually only about \$50 for a 19" monitor. Even if you don't use a DVI connection, the DVI equipped monitor is still a better buy.

Other features to watch for are height, tilt and swivel adjustment. Many budget flat

panels offer only tilt adjustment. Better monitors offer height adjustment, while a few premium displays also offer swivel (left to right movement) and pivot (where the user can rotate the monitor by 90 degrees clockwise) to go from the standard landscape (wider than taller) orientation to portrait (taller than wider) orientation.

Operating systems

Most desktop and notebook computers currently use the Microsoft Windows XP operating system. This is all about to change as Microsoft is in the final stages of preparing Windows Vista, the replacement for XP. Vista is a complete top to bottom makeover that features a number of new technologies and a revised interface.

This is the biggest operating system overhaul since Microsoft replaced Windows 98 with XP. There will be five or six different versions of Vista available, with increasingly stringent hardware requirements between the basic 'home' version to the loaded, top of the line business version. Some older computers will not meet the new, tougher hardware requirements. Check Microsoft's web site for details.

Unfortunately for Microsoft, the consumer version of Vista will not be available for the crucial Christmas buying season. I expect any computers sold during that time period will come with a coupon for a free or discounted upgrade for Vista when it is released in January 2007. Some new hardware on the market today already comes with a label indicating it is Vista certified.

The Mac

Plenty of developments have occurred at Apple, maker of Mac desktop and laptop computers. In addition to a major upgrade of its operating system, now know as OS-X, Apple has begun using Intel processors instead of its traditional IBM manufactured Power PC processors.

The company plans on completely transitioning all its computers to Intel processors. This should drive their cost down and also makes them capable of running Microsoft Windows, although most Mac users no doubt find that ability to be of no advantage!

Tom Rataj is *Blue Line Magazine's* technology editor and can be reached at *technews@blueline.ca*

NEWS CLIPS

HIGH PRAIRIE, AB. — The northern Alberta town wants the province to change its rules so special constables enforcing town bylaws can carry guns.

Though Alberta's solicitor general, Harvey Cenaiko, says he won't rule out the plan, the change won't come any time soon.

He points out the officers aren't trained to carry guns, and the municipal bylaws they enforce shouldn't have them dealing with criminal acts.

The Town of High Prairie argues some of the people that special constables must deal with are also very well known to the RCMP. Town officials say unarmed special constables are putting themselves at risk.

But Cenaiko said there are clear distinctions regarding who can carry a sidearm.

"The Alberta sheriffs, for example, are peace officers in the province of Alberta and they have the authority to enforce any provincial act," he said.

"Special constables in municipalities don't have that authority. They have authority under the Traffic Safety Act to enforce some traffic act offences."

OTTAWA — The federal government plans to tightly regulate nine chemicals it says can be used by terrorists to build bombs.

Proposed regulations under the *Explosives Act* would require companies selling the restricted materials to register with the government, keep meticulous inventory records, and notify police if they believe a customer will use the materials to build bombs.

The new list of chemicals was drawn from a 1998 U.S. National Research Council report that identified the same nine ingredients that can be readily adapted as explosives.

Companies selling the nine chemicals will have to maintain lists of workers who have access to the restricted materials, have secure storage facilities, and must closely examine a purchaser's identification. Detailed sales records are also required.

The new regulations would apply to sales of even small quantities.

Interested parties have 90 days to comment on the proposed rules, which are expected to be in place by the end of the year.

The proposed list of restricted chemicals aclude:

- ammonium nitrate in solid form, at a concentration of 28 per cent to 34 per cent nitrogen
- nitric acid at a concentration of at least 68 per cent
- nitromethane
- hydrogen peroxide at a concentration of at least 30 per cent
- potassium nitrate
- sodium nitrate
- potassium chlorate
- sodium chlorate
- potassium perchlorate.

KELOWNA, B.C. — RCMP officers in Kelowna, B.C. are riding in some district school buses in an effort to catch motorists who break school zone traffic laws.

Cst. Annie Linteau says police had ticketed 27 drivers by the second week of September.

Motorists won't know if officers may be on buses in the morning or afternoon.

Linteau says until police see a drop in violators, the officer on the bus strategy will continue.

CALGARY — More than 250 police officers from the United Kingdom could be swapping their bobby helmets for Calgary Police Service uniforms.

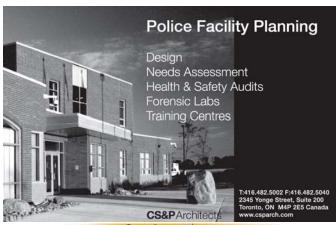
Calgary police say it is the first time they have sent a recruitment team to the U.K. and it is a direct response to increased competition from private security firms and the high-paying oilpatch.

Recruiters have received more than 500 inquiries from officers in the United Kingdom, he said. Almost all of them are employed by police services in their homeland.

The U.K. recruiting trip - expected to cost about \$40,000 - is the latest marketing tool to be used by the police service, which has struggled to recruit enough officers to fill its ranks.

Calgary police failed to meet recruitment goals this year, falling nine officers short of the expected 121. The service's most recent recruitment class had just 15 graduates instead of the usual 24.

O'Neill, a former City of London detective seconded to Scotland Yard, said there is an increasing job disillusionment in the U.K., prompted by increased crime and a lack of respect towards police.



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by Danette Dooley

A short vacation trip to Newfoundland three years ago dramatically changed the lives of a 30 year RCMP veteran and his wife.

Glenn Zemdegs and wife Elizabeth had always wanted to visit Newfoundland, "so we came here in June of 2003 with no particular destination in mind," Glenn explains. "We had a car reserved for ourselves and we were just going to drive around the island for a week."

Before long the Zemdegs found themselves heading towards the historic town of Bonavista – the site of John Cabot's landing in 1497. "We were only going to stay one night but I ended up extending my holidays by a few more days and we stayed a week," Glenn says.

Soon smitten with the area, the couple decided a week wasn't nearly long enough and, before heading back to their home in Toronto, bought a piece of property "on a handshake...

"We bought three small properties. One had an old house that was vacated, and attached to that were two potato gardens owned by different families," Glenn says. "We went around the night before we left and found out who owned which, then we shook hands and walked off owning the entire property."

Glenn served in numerous Ontario detachments during his long RCMP career, reaching the rank of sergeant and heading the commercial crime section at the Newmarket detachment when he retired six years ago. (Glenn changed his name from Samson to Zemdegs when he married Elizabeth).

While never formally on the VIP squad, he was trained as a bodyguard and often called upon for close personal protection of world leaders. That experience made taking on his next job, heading some 85 employees as director of security at the Ontario legislature, an easy fit. Before long though, the quietness and beauty of the little piece of paradise on the Rock beckoned to the couple.

"We were looking around for some place to settle eventually and when we got back to Toronto, the heat was extreme, we had a number of smog alerts and so Elizabeth J. says, 'We're crazy. We should go live in Newfoundland."

Glenn chuckles when recalling his initial reaction. "Pardon me? (I asked)... but we talked about it and we made a decision to move to Newfoundland."

They were soon on their way back to Bonavista to search for a contractor to build the home Elizabeth had designed. On the way, she brought up the subject of building more



than one home on their land.

"Right out of the blue, Elizabeth J. says, 'You know what – I'm going to build the best cottages in all of Newfoundland. I'm going to build articulately designed cottages in style with the old houses in Bonavista.""

True to her word, she lost no time in drawing up heritage style designs for the two cottages, which offer a breathtaking view of the ocean, complete with icebergs, puffins and whales. The business soon became affectionately known in the area as Elizabeth J. Cottages.

Elizabeth then quickly turned her attention to the task of furnishing the buildings.

"We were planning to move into our finished house by April 2004 and, in that five-month period, Elizabeth J started going out and buying furniture and artwork and Persian rugs – and of course, we had a lot of furniture made locally here in Newfoundland," says Glenn.

The couple settled in Bonavista two years ago and were soon welcoming their first guests. Business has been great, Glenn says.

"We have a four-and-a-half star rating and I'm very proud to say that the business has done very well. We're opened all year round and our cottages were fully booked this past two years."

Working alongside his wife is a far cry from guarding famous people as a Mountie. Glenn has fond memories of providing security for prime ministers Pierre Trudeau and Brian Mulroney and world leaders such as Margaret Thatcher and Ronald Reagan.

"I was with the Royal family on numerous occasions and I was able to work on the RCMP team with young Prince William and Prince Harry when they were younger," he recalls.

"We were with them for a week. We took them around incognito to places like Toys 'R Us and we'd have a great time with them."

The children were returned to the Royal Yacht Britannia each evening, giving Glenn a chance to make small talk with their parents.

"We'd take them back and we'd talk to Princess Di for a few minutes. We'd tell her what we did all day."

Glenn's warm personality and excellent communications skills allowed him to be as comfortable mingling with the rich and famous as he is sitting and chatting with salt of the earth Newfoundlanders on his cottage deck, which overlooks the bay.

There really is life after policing, he says, adding you never know where your life is going to take you.

"Bonavista is a wonderful spot. Newfoundland and Labrador is a wonderful province. We were fortunate that we discovered it. We've got the ocean at our feet and we're watching fishing boats come and go. What more could we ask for?"

For more information on Elizabeth J Cottages visit www.elizabethjcottages.com

DISPATCHES

Corporal **Jon Wilson**, a Mountie from Grande Prarie, Alberta, has been recognized for his work solving a decade-old cold-case involving the sex assault of a nine-year old girl. The girl was accosted by a man in a black pickup truck in Grand Prarie in 1995. Four years ago, the case was assigned to Wilson. He worked on his days off, re-interviewing witnesses, tracking down leads and eventually matching up the DNA to a suspect convicted in a similar case in BC. The suspect died in Kelowna almost two years ago.

York Regional Police (YRP) have been awarded the International Homeland Security Recognition Award by the International Association of Chiefs of Police for its Project Ready program, a planned and coordinated strategy that directs officers to always be aware of global events and how they could affect the community as a whole. The award recognizes police services that demonstrate community policing through practical applications as an integral part in terrorism prevention and response. Along with increased neighbourhood patrols following global or national events which could have an effect locally, all YRP officers and residents are encouraged to pay special attention to significant locations such as places of worship, government facilities and other critical infrastructures within the region.

ODDITORIALS

An accused bank robber appearing in court on the charges had other ideas than facing the music.

He made a run for it.

Twenty-nine year-old William Charles Izzard knocked over a sheriff's deputy and ran out of the Bridgewater, Nova Scotia courthouse.

Izzard then jumped into a nearby river and began swimming towards the ocean, much to the amusement of onlookers.

"He was just swimming along casually," said Peter Barss, among those residents who lined the banks. "He just stuck to the middle of the river. "People were cracking jokes and calling out things."

Police launched a boat and caught up with Izzard some half-kilometre swim later, dragging him back to shore.

RCMP said there was no chance he could have escaped.

"We were at every possible place he could come ashore," said RCMP Corp. Robin Churchill. "We were ready for him."

Provincial police in Ottawa say a man accused of stealing a boat was arrested after he got lost and asked for directions.

Compounding the problem of being lost, the accused asked directions from what turned out to be a friend of the victim.

The man he asked recognized the \$13,000 boat the man was towing and called police.

The thief was arrested after he stopped in the village of Russell to ask directions to a ferry.

A 34-year-old man from Papineauville, Que. is charged with theft and various other charges, including possession of marijuana and having open liquor.

COMING EVENTS

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Hotel Hosted by the Toronto Police Fraud Squad. Provided will be a mixture of lectures, case studies and panels on a wide variety of fraud issues and practices. Cost \$360.00 per person. For further information and contacts go to www.torontopolice.on.ca under seminars and conferences, or contact Allister Field at 416-808-7332 or allister.field@torontopolice.on.ca; or Kerry Watkins at 416-808-7311

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A Winnipeg woman says a mix of disbelief and aggression sparked her to chase after her stolen car on her bicycle.

Jillian Brown was out bike riding when her stolen car drove right past her.

Brown, 26, says she gave chase and eventually caught up to the male driver and told him to get out of the car.

She was just as surprised that the man obliged.

The thief told her he didn't steal the vehicle, then turned around and walked away between buildings in the downtown area.

'Beemer' the police dog chomped down on the wrong leg during a suspect chase.

Ventura, California Police Chief Pat Miller was on his way to a meeting and wound up helping his officers by taking part in a chase, which crossed over to Oxnard.

Beemer's handler on the Oxnard force let the dog loose when the suspect eventually got out of his car.

The Ventura chief, however, was wearing plain clothes and confused the dog.

Miller says the dog literally picked him up off the ground and bloodied his leg.

Beemer later redeemed himself by helping capture the suspect.

Normally an afternoon nap isn't an excuse to skip jury duty, but it isn't all that often that 103-year olds are summoned to court.

After receiving her summons, Phyllis Perkins asked to be excluded from jury duty because it might interrupt her nap time.

Perkins, born in Parkhill, Ontario in 1903, moved with her family to Saskatchewan as a baby.

Perkins now lives at the Luther Tower care facility in Saskatoon.

Citizens over 65 are automatically exempt from jury duty upon request, but can attend if they want to.

It sounds like a good plan.

Plant a car with the intention of someone stealing it.

And it worked - a little too well.

Police in Dallas report one of their "bait" cars is missing.

Investigators think the tracking gizmo may be on the blink.

The car is gone and police can't find it.

Authorities haven't revealed the details on the make or model of the missing bait car, or where it had a been parked.



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The PT-3 by **Wiley X Eyewear** features a "Take-Flight" rubber set on wire core nose bridge, that adjusts to the bridge of any nose. Comes with adjustable leash cord and T-Peg Docking elastic strap to fasten across your temples. Meets Vo Ballistics MIL-PRF-31013 standards and ANSIZ87.1-2003 high velocity impact standards

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Canadian Safety Equipment's Banthrax Safe-T-Dome is light weight, sturdy, and sized for use on a counter, lab bench or tabletop. Safe-T-Dome meets or exceeds the standards for Class II or Class III safety cabinets for handling dangerous microorganisms, toxins and other high risk materials.

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Mobile Ammunition Combustion



TWB Designs Mobile Ammunition Combustion System (MACS) is designed as a safe, affordable and portable turnkey system capable of disposing 60 lbs of ammunition per hour. The only one of its kind to have Ministry of Environment approval. MACS is endorsed by the Royal Canadian Mounted Police.

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Laptop storage



Mega-Tech introduces the Laptop Lock-Up a storing, charging unit for notebooks with sensitive and confidential information. Drawers and cabinets are vented on bottom and sides with power supplied to each drawer by coiled cord with 3 prong grounded outlet.

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House breaching sledge



BlackHawk Dynamic Entry introduces the Breaching Sledge which combines the best of a sledge hammer's strike face and the prying wedge of a Hallagan tool. The Breaching Sledge micro-metals head allows metal-on-metal use with reduced spalling. The Sure-Grip handle is non-conductive and available in 22" and 32" lengths.

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Elementproof boxes



Otterbox's waterproof, crushproof and floating boxes protect valuables from the elements. Cases are available to guard your: small digital cameras, sport sunglasses, cell phones, PDA's, Minidisk players and more.

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Water resistant camera



CEID Corporation's water, shock and dust-resistant Ricoh Caplio 500G Wide digital camera has 8 Megapixel resolution, 28 - 85mm lens (3X optical zoom), 1 cm macro function, 2.5" LCD screen, 3-way power supply, shake blur reduction, skew correction mode, and large buttons and dials for easy handling.

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Tactical gun backpacks



SEALS Action Gear recently introduced Eberlestock's line of tactical gun carrying backpacks. Integrating a rifle case/drag bag and a functional backpack is a popular design making these packs a sought after addition to police and military sniper gear lists. Several models are available, to suit any mission.

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On-site drug screening

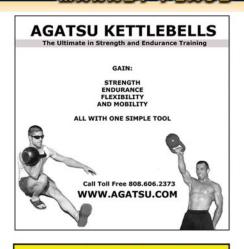


Dav-Tech's MedTox Verdict II on-site drug screening device provides a single screening for various drugs including: THC, AMP, COC, OPI, PCP and more. Provides qualitative results in 5 minutes. Sold in cases of 25.

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What old style justice was really like

by Morley Lymburner

It's always interesting to chat with old policing vets and a recent visit with a long retired senior officer was no exception.

"Anyone doing real police work can't always follow the Marquis of Queensbury rules," he told me. "Every officer, now and again, has to step around the official rules of engagement or the job would never get done." Out of respect, acknowledging what was said more than in agreement, I nodded my head.

This reminded me of my early years walking the beat and getting to know everyone who lived and worked there. The barber shop owner, bank manager, waitresses at the corner coffee shop, real estate salesmen and bartender at the tavern were important people to me. They kept me abreast of what was going on and, if push came to shove, I was confident they would help me in any way they could. As I soon discovered though, the best help came from the old copper who used to walk my beat... but it proved to be a double edged sword.

I made a habit of standing in a certain blind alley because it was particularly sheltered from the street lights. With my dark navy uniform, my presence was known only to myself as I stood patiently watching the storefronts and sidewalks of my beat. Through the hustle, bustle and quiet times on that street, I was proud that nothing went unseen by myself or my 'informing deputies' living and working in every building.

One evening, just around midnight, I heard the sound of breaking glass at a local car dealership. It was only about 50 metres to the north of my alley position and I briskly walked toward the sound. I had learned never to run; running sounds are louder and running feet tend to rush into danger with no strategic plan of attack or defence.



I rounded the corner to see a well known local hood rummaging through a new Lincoln, frantically trying to remove the radio as quickly as possible. Catching him completely by surprise, I touched his shoulder and he jumped so hard he hit his head on the door sill. He yelled in pain and shouted at me not to hit him again. He was absolutely shaking uncontrollably with fear.

A larger man than myself, his face was scarred and bent, making it clear he has seen the wrong end of something hard on many occasions. I watched this quivering hulk cover his face from imaginary blows and thought about the kind of copper who had preceded me. The hood had the experience and common sense to promptly obey my orders, laying down on the ground and placing his hands behind his neck, awaiting my handcuffs.

I stood him up and was surprised by a man, who had been cowering on the other side of the car, who bolted away at blazing speed to the edge of the parking lot. As I contemplated my next move he surprised me by jumping over the edge, crashing into the gravel and stone river bank. I heard him scream out in pain as his left leg snapped. He completed his tangled fall by tumbling to a stop, writhing in pain, by the river's edge. It had to be a 10 metre drop. Again I was stunned at the way these two men had reacted to my presence.

I walked the prisoner in hand to the phone booth across the street, calling for a scout car to take him in and another to search for the poor soul screaming in pain by the river bank.

I noticed as I arrived at the station that my prisoner had a nasty cut on the top of his head; the blood was not quite noticeable under the dim streetlights. I paraded him in front of the sergeant, who looked at the wounded man, smiled and said "A fine piece of police work, constable." I explained the injury was caused when the prisoner struck the door jam after I surprised him but the grizzled sergeant simply smiled. "That's a good one son. I hear you dispatched his brother down the river bank. It looks like my old beat will be well taken care of."

There was a transition taking place when I joined the force; a generation with a slightly different view of policing was slowly replacing the old guard. Although a good dust-up was still required on occasion, most of the time the old, back-alley justice of catching a miscreant and rapping him in the mouth instead of arresting him was disappearing.

My experience arresting these individuals was made a lot easier by that old sergeant who walked my beat before me, but a grudging fear and hate that yearned for reprisal was the price paid in the balance. Several years later these boys would get their revenge by killing a cop as he pleaded for his life.

We can all take pride in the officers of today and yesteryear. Both do and did their jobs as best they could given the circumstances society permitted them. Stepping around rules, however, can lead to a lot of unintended aggravations. Rapping a person in the mouth to teach them a lesson only teaches the wrong lesson.

A law breaker has to understand that when they break the law, they do so alone. The ultimate goal is to never give them the satisfaction of seeing the person arresting them breaking other laws. Given the frailties of the human spirit, it can at times be a tall order, but one that is demanded of us if we are to maintain the life-style we enjoy and crave.

Morley Lymburner is a former 25 year member of the Toronto Police Service. He may be reached at publisher@blueline.ca.

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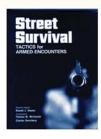


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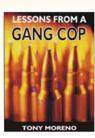


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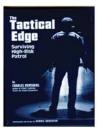
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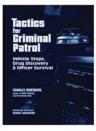
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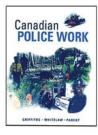




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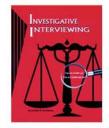
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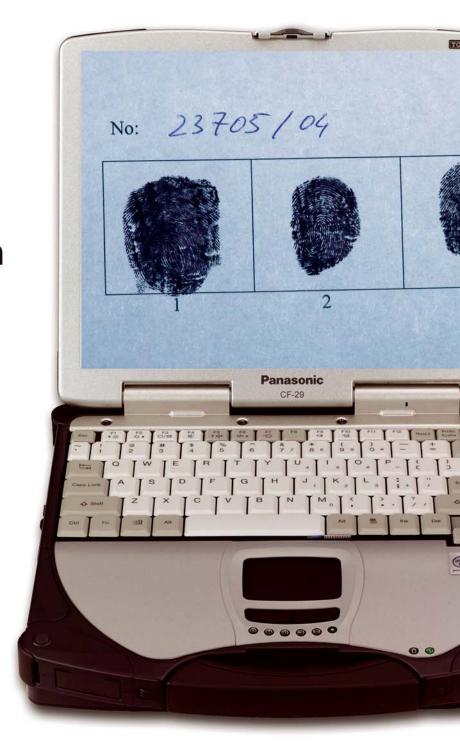


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