Informants-Cont.

Protection, Bill C-61 provisions, 2:20-1; 9:38-41; 10:23

See also Money laundering—Banks/financial institutions,
Information disclosure

Jepson, Jim (PC-London East)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 5:24-5; 6:18, 22 Prostitution, 5:24; 6:18, 22

Jilek, J.B. (Canadian Bankers' Association)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 4:3, 14

Johnston, Ken (Canadian Bankers' Association)

Criminal Code. Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 4:3, 13-4, 20-1

Justice and Solicitor General Standing Committee see

Justice Department

Minister see Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References.

Amendments

See also Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References, Clause by clause study; Witnesses

Kaplan, Hon. Bob (L-York Centre)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 1:10-2, 22-3; 3:14-8, 24-6, 39, 45-7; 5:13-7, 25-6, 29-31; 6:10, 13-4, 16-8, 21-9; 7:6-7, 9, 13-5, 17-22, 24, 26; 8:13-8, 21-3; 10:12-20, 22-6

Drug abuse, trafficking, 6:10

Income tax, 10:20, 22, 24-5

Money laundering, 1:12, 22; 5:15-6; 7:14

Procedure and Committee business

Bills, 6:21, 23-5, 29; 7:6-7, 13-4, 22; 8:13-6; 10:12

Briefs. 5:29-31

Information, 3:14

Meetings, 8:23

Minister, 1:10-1

Questioning of witnesses, 5:17

Witnesses, 1:23

Proceeds of crime, 3:16-7, 24-6; 5:25-6; 6:14, 22, 26-7; 7:7, 9, 13-5, 17-22, 24, 26; 8:13, 17-8, 21-2; 10:14-20, 26

Prostitution, 3:39, 45-7; 5:13-5; 6:13, 16, 18, 21; 7:6

King, Fred (PC—Okanagan—Similkameen; Chairman)
Criminal Code, Food and Drugs and Narcotic Control Acts

(amdt.)(Bill C-61), 5:29; 6:20; 7:12, 14, 21 Money laundering, 7:14

Mutual Legal Assistance in Criminal Matters Act (Bill C-58), 5:29

Procedure and Committee business

Bills

Amendments, 6:15-6, 29; 7:7, 13-4, 19, 22

Clause by clause study, 6:23

Briefs, distribution, 5:29-31

Chairman, 5:4

Documents, obtaining, 5:27, 31-2; 6:7-8

Members, late arrival, 6:8; 7:6

Questioning of witnesses

Departmental officials, 6:26

King, Fred-Cont.

Procedure and Committee business-Cont.

Questioning of witnesses—Cont.

Time limit, 5:17

Witnesses, expenses, M. (Robinson), 5:29

Proceeds of crime, 7:12, 21

Lawyers' fees

Proceeds of crime, relationship, regulations, 2:9, 12-3; 4:39-40, 55

Legal expenses see Proceeds of crime—Seizure, Accused person's rights

Malone, Arnold (PC-Crowfoot; Chairman)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 6:8, 10, 16-7, 29; 7:6-7, 19-20, 22, 24-5, 28-9

Drug abuse, trafficking, 6:10

Procedure and Committee business

Bills, 6:29

Documents, 6:8

Members, 7:6

Proceeds of crime, 7:19, 22, 24-5, 28-9

Prostitution, 6:16

References, Chairman, resignation, 3:5

McIsaac, John (Justice Department)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 7:3, 9; 9:3, 7-9, 22, 26-7, 36; 10:9, 14, 19-20)

Money laundering

Banks/financial institutions

Currency transaction reporting, costs, benefits, evaluating, 1:10, 12, 15-22; 2:13-4; 3:19; 4:8-10, 12-4, 17-9, 28; 5:9-11, 16-24

Canadian Bankers' Association, major banks, representations, Committee examining, 1:19-21; 4:21-2

Federal-Provincial Study on Enterprise Crime/Solicitor General's Department study, 1:15-6; 5:10, 18, 27-9 National Revenue Department, interest, 5:10, 15-8

Information disclosure, internal policies, procedures, police communication, etc., 3:19-20; 4:6-8, 10-2, 14-8, 20-1, 27-9, 32, 53-4; 5:18, 21

Informants, Bill C-61 protective measures, relationship, 1:9-10; 4:41; 5:10

Occurrences

Past years, 4:10-1, 20

United States legislation affecting, 4:19; 5:16 Offence, sentence, Bill C-61 enacting, 1:9; 7:14 See also Drug abuse, trafficking; United States

Mosley, Richard G. (Justice Department)

Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61), 1:4, 21; 5:3, 27-8; 6:3, 9-10, 15-6, 18-9, 25-30; 7:3, 7-13, 15-8, 21-4, 26-8; 8:3, 8-13, 19, 21-2; 9:3, 13-6, 20-1, 23-4, 27, 29-31, 33, 35, 37-41; 10:9, 13, 15-8, 20-4

Mutual Legal Assistance in Criminal Matters Act (Bill C-58)

Legislative committee proceedings, witnesses, Committee selecting, list, preparing, 5:29

See also Criminal Code, Food and Drugs and Narcotic Control Acts (amdt.)(Bill C-61)—References