

## CURRICULUM VITAE

**Sergeant Adrienne Vickery**  
**Federal Policing Criminal Operations**  
**Royal Canadian Mounted Police**



### 1. INTRODUCTION:

I am a member of the Royal Canadian Mounted Police, currently holding the rank of Sergeant in the position of RCMP National Cryptocurrency Coordinator, assigned to National Headquarters (NHQ) Federal Policing Criminal Operations (FPCO), Financial Crime – Proceeds of Crime Money Laundering section. I have been employed with the RCMP as a police officer since 2005.

### 2. EDUCATION:

- Bachelor of Arts with Honours (Law), Carleton University (Sept 1998 to June 2002)

### 3. POLICING EXPERIENCE:

- Federal Policing Criminal Operations, NHQ, Ottawa
  - National Cryptocurrency Coordinator (Sept 2019 to present)
  - National Proceeds of Crime/Money Laundering Coordinator (Dec 2015 to Sept 2019)
- National Security - High Risk Traveller Unit, Toronto, Ontario (Nov 2014 to Dec 2015)
- Financial Crime Section, Milton, Ontario (May 2014 to Nov 2014)
- Serious and Organized Crime Section, Calgary, Alberta (April 2013 to May 2014)
- Commercial Crime Section, Calgary, Alberta (Jan 2009 to April 2013)
- Norway House First Nation Reserve, Manitoba (Nov 2007 to Dec 2008)
- Oxford House First Nation Reserve, Manitoba (Nov 2006 to Nov 2007)
- Selkirk Detachment, Manitoba (Oct 2005 to Nov 2006)

### 4. PROCEEDS OF CRIME & MONEY LAUNDERING EXPERIENCE

For the past five (5) years, I have served at RCMP National Headquarters in Federal Policing Criminal Operations in the roles of National Money Laundering/Proceeds of Crime Coordinator and National Cryptocurrency Coordinator, providing program governance, training development and policy development. The responsibilities include ongoing file review and operational feedback on priority money laundering and cryptocurrency files across Canada, which keeps me informed on the current methods used by criminals to obtain, conceal and launder illicit funds. My participation with the international community, including the Financial Action Task Force, Europol and international law enforcement partners, extends this knowledge to trends occurring beyond our borders.

For seven years, I was assigned to Federal Policing investigative units, where I was involved in investigating proceeds of crime, large frauds, drug trafficking and national security files. I have performed the role of primary investigator, affiant, file coordinator and source handler.

I have made applications for general warrants, production orders, search warrants, warrants for tracking devices, and transmission data recorder warrants. I have participated in the execution of search warrants where currency and financial records have been seized.

## 5. MONEY LAUNDERING & CRYPTOCURRENCY WORKING GROUPS

I maintain a strong knowledge of the current cryptocurrency and money laundering schemes and landscape both domestically and internationally. I work closely with both RCMP investigators and our partners at a national and international level in support of our strategic priorities:

- I lead the domestic Money Laundering Working Group comprised of the money laundering experts across Canada and have been a contributor to the Five Eyes Working Group on International Money Laundering Controllers. These groups share intelligence on current operational money laundering trends, targets and networks, provide updates on current money laundering investigations, discuss best practices, investigative and legislative challenges and identify new and innovative approaches to money laundering, proceeds of crime investigations.
- I lead the RCMP Domestic Cryptocurrency Working Group, which aims to build and maintain strong relationships with RCMP units and integrated law enforcement agencies in order to gather, analyze and share capabilities regarding the threat of cryptocurrency and to collaborate efforts towards the development of national standards for the investigation, seizure and management of cryptocurrency assets.
- I am a member of the Five Eyes Cryptocurrency Operational Readiness Initiative. The purpose of the group, made up of law enforcement representatives from Canada, USA, Australia, UK and New Zealand is to develop a common understanding of cryptocurrency threats and to exchange information on methodologies, identify and fill intelligence gaps, discuss targeting opportunities and current joint investigative activity.
- I have represented the RCMP and Canada at the Financial Action Task Force (FATF) in Paris, France in 2017. I regularly provide feedback on guidance papers and contribute to updates on Canada's status in terms of money laundering training and operational files.

## 6. COURSE DEVELOPMENT, LECTURES & PRESENTATION DELIVERY

- Development & Delivery - ***RCMP National Proceeds of Crime/Money Laundering Course*** (2016-2020)
  - In 2016, I led a team of seven SME's and six Canadian partner agencies to develop the new national RCMP POC/ML course. I managed the project scope, schedule and budget,

and was accountable for the content and deliverables. I have led all fifteen (15) course deliveries between 2016-2020.

- I have prepared and regularly deliver presentations in regards to:
  - the history and current state of POC/ML in Canada;
  - the Financial Action Task Force and the implications of Canada's recent Mutual Evaluation report on Canada's ML/TF regime, and the efforts the RCMP and the Canadian Government are taking to combat the identified deficiencies;
  - Cryptocurrency;
  - Major Case Management; and
  - the Currency Reading & Tracing System (CRATS).

➤ Development & Delivery - ***Jamaica Money Laundering/Proceeds of Crime Course*** (Nov 2018)

I was the team leader on the development and delivery of a five (5) day Proceeds of Crime-Money Laundering training course for local law enforcement in Kingston, Jamaica on behalf of Global Affairs Canada. The training was specifically tailored to Jamaican issues and legislation, and focused on the threat of cryptocurrencies as a medium of exchange.

➤ ***RCMP National Cryptocurrency Workshop*** (Dec 2019)

I led the development and delivery of a one-day Cryptocurrency Workshop to front-line investigators in each of Vancouver, Calgary & Edmonton. The aim of the workshop was to further strengthen the understanding of these complex investigations by educating participants on how to identify virtual currencies, the requirements for seizure, available analytical tools, RCMP guidelines and investigative requirements for successful prosecution and forfeiture. I involved key partners and stakeholders, including Seized Property Management Directorate and the Forensic Accountant Management Group.

➤ ***Additional Cryptocurrency Lectures delivered*** (2018-2020)

I am often called as a subject matter expert to lecture on cryptocurrencies and the Blockchain, methods and services used to obscure the source of the funds, money laundering indicators and investigational avenues and challenges for law enforcement.

- ***RCMP Proceeds of Crime/Money Laundering Course*** - 9 deliveries (2018-2020)
- ***RCMP Terrorist Financing Course*** – 7 deliveries (2018-2020)
- ***RCMP Financial Investigators Course*** – 3 deliveries (2018-2020)
- ***RCMP Counterfeit Course*** (March 2020)
- ***Axon Innovate 2020*** , Vancouver (Feb 2020)
- ***Joint RCMP/FBI/DEA Cryptocurrency Workshop***, Montreal, QC (April 2019)
- ***Canada Revenue Agency***, (October 2019, September 2020)

➤ ***RCMP Jetway Workshop*** (2018)

I prepared and delivered money laundering/proceeds of crime training to Jetway candidates intercepting bulk cash at Canadian airports.

## 7. RELEVANT CONFERENCES, WORKSHOPS & TRAINING

➤ **Cryptocurrency Investigator Certification (NCFTA)** (Feb 2020)

Three-day course offered by the National Cyber-Forensics and Training Alliance which examines the blockchain, wallets and transaction tracing and provides an introduction into digital forensics for cryptocurrencies.

➤ **2<sup>nd</sup> Global Conference on Criminal Finances and Cryptocurrencies** (Europol, The Hague, March 2019)

A global conference to facilitate the gathering/ analysis/ exchange of information regarding the use of cryptocurrencies as a means of money laundering, and the investigation and recovery of proceeds of crime. Attendance aimed to increase the RCMP's capacity to successfully investigate crimes in which cryptocurrencies are involved by leveraging the experience and knowledge of practitioners and experts in the field.

➤ **Virtual Currency Symposium, National Cyber Investigative Joint Task Force** (August 2017 - Atlanta; September 2019 – Pittsburgh)

Symposium which brought together SMEs from domestic and international law enforcement and DOJ to examine cases involving virtual currencies, best practices and challenges, and legal implications. The symposium also included engagement with private industry to forge successful relations for further cooperation between law enforcement and private industry.

➤ **Homeland Security Investigations Darknet & Cryptocurrency Seminar** (September 2019)

Coordinator and participant in two-day seminar into current trends and techniques used to facilitate illicit Darknet activity, specifically through the use of cryptocurrency as a medium of exchange. Explored Investigative techniques used to identify the presence of cryptocurrencies, and to establish attribution to the Darknet vendor by finding and following the financial evidence. Discussions on pitfalls/best practices, and ideas to further transnational financial investigations.

➤ **HSI/RCMP Financial Seminar** (March 2018)

Coordinator and participant in two-day joint seminar between the RCMP and Homeland Security Investigations, which tackled current money laundering threats: trade based money laundering; cryptocurrency; money service businesses and third party money launderers; and law & policy.

➤ **RCMP / Bank of Canada MoneyFlow Workshop** (September 2018)

Participant of a joint project with the Bank of Canada (BoC) to explore topics aimed at addressing money laundering and cryptocurrency trends of 2018.

➤ ***Homeland Security Bulk Cash Smuggling Centre***, Vermont (May 2019)

Examination of the Bulk Cash Smuggling Centre in the USA and how illicit bulk cash is traced and tracked throughout the United States.

➤ ***El Dorado Task Force***, New York, NY (July 2019)

Examination of the El Dorado Task Force in the United States, a successful integrated task force combining an interagency approach to tackling money laundering and financial crimes.

➤ ***Accredited Ciphertrace Certified Examiner Program Certification*** (July 2019)

➤ ***Chainalysis Introductory Training*** (Feb 2019)

➤ ***Member of the Europol Virtual Currency Platform for Experts*** (Since 2019)

## **8. LITERATURE/ REFERENCE MATERIAL**

I have read a number books, articles, documents and taken training webinars related to money laundering, proceeds of crime and cryptocurrencies.

A list of these books, articles and documents can be produced on request.