

PCMLTFA Level 3 Seizure-English

20xx-xx-xx 16:16:26 (time has been changed)

XXXX-XX-XXXX

Doe, Frank

Seizing

----- Int'l Airport - Traffic

XXXXX

On xx-xx-xxxx, I conducted an interview with a person who identified himself as X x, D.O.B xx-xx-19xx bearing a Mandarin passport: -----, who herein will be referred to as the subject. With the help of a Mandarin interpreter, all interactions were in Mandarin, with no language barrier. The following interview began at approximately 11:50 hours.

I attest the following to be true and accurate.

The subject arrived off with Beijing Capital flight xx 111 from China and stated he was seeking entry to Canada to attend the citizenship ceremony for his son and the graduation ceremony for his other child.

Indices checks revealed that the subject has had three previous seizures for failing to report his currency. The first contravention occurred on xx-xx-20xx in which the subject did not declare \$102,000 CAD; and a level 1 seizure was subsequently issued. The second contravention occurred on xx-xx-20xx in which the subject failed to declare \$19,980 CAD and a level 2 penalty was issued. The third seizure occurred on xx-xx-20xx in which the subject failed to declare \$10,124.74 CAD and due to his history, was issued a level 3 penalty.

At approximately 11:50 hours I began the examination on X. Subject was asked the three mandatory bag questions, to which he answered "yes" to each one. During the baggage examination, a bundle of Canadian currency was found in an envelope in the subject handbag.

When asked why he failed to declare this money, subject made inconsistent statements: subject initially stated that he did declare it, but when confronted with the PIK receipt that showed otherwise, he recanted and said a friend of his declared the money for him. Subject was then asked to give details about his friend, in which he stated that it was just someone he happened to meet at the exit of the plane. Subject then stated that he does not understand English although he used the PIK machine in Mandarin, his native tongue. He then stated that it is a lot of paperwork to declare his money. However, when informed that he did declare his money in 20xx and in 20xx, subject could not provide a reasonable explanation. Subject ultimately stated that he cannot read/write Mandarin but his phone revealed that all his messages were entirely in Mandarin.

At approximately 12:04, the baggage examination concluded and was non-resultant for any contraband or any other items of interest.

At approximately 12:04, BSO W and I took the subject into a separate room in order to afford him privacy while conducting a currency count. The subject was ultimately found to be in possession of \$10,046.38 CAD.

At approximately 12:40, due to the multiplicity of inconsistent statements made by the subject, the following grounds were presented and approved by Supt T for a level 3 seizure:

- Subject had 3 previous enforcement action issued against him; (the first one was level 1, the second one level 2 and the third one was level 3);
- Subject is in possession of \$10,046.38 CAD but did not declare it;
- Currency was minimally concealed as it was in an envelope that was contained in his bag;
- The subject had previously travelled to Canada and is aware of the reporting threshold;
- Subject continuously made inconsistent statements about the declaration with explanations such as stating that he did declare it, and saying someone else declared it for him;
- Subject ultimately stated that it is a lot of paperwork to declare his money but when confronted with the fact that he had done this previously (in 20xx and in 20xx), subject could not provide a reasonable explanation;
- Subject made a statement that, he does not understand English and therefore failed to declare the currency, but he had used the PIK machine in Mandarin, his mother tongue;
- Subject made untruthful statements such as stating that that he cannot read/write Mandarin but his phone revealed that all his messages were entirely in Mandarin.
- Subject stated that the limit in US and China is \$ 10.000 US and he had \$ 10.000 CAN, that should be less than the requirement in \$ US.

At approximately 13:14, subject signed the K19 seizure receipt upon being explained his right of appeal. Subject then paid the \$5000.00 CAD penalty and was explained again the importance of making an accurate declaration especially in regards to his currency. Subject was also explained that he should expect to be searched more often given that this is his fourth contravention. Subject was given the E677 form so that he could utilize it for future entries, but he declined to take it, stating that he would not understand the form since it was in English anyway. Subject left the secondary area without incident.

Declared before me in the city of -----, in the province of ----- this xxth day of xx 20xx.