

**Subject:** Clarification of your CBSA Access to Information Act Request A-2016-11827 / JH  
**From:** "Hoffman, Jamie" <Jamie.Hoffman@cbsa-asfc.gc.ca>  
**Date:** 31/08/2016 12:18 PM  
**To:** "'radu.cbsa@ohmi.org'" <radu.cbsa@ohmi.org>

Good Afternoon:

We acknowledge receipt of your Access to Information Act request. Your request reads:

***"On Oct 6, 2009, or very near that date, a foreigner carrying about one million dollars in cash and gold coins was taken in custody by the CBSA under Immigration and Refugee protection laws at the Douglas BC, US-Canada border crossing. The man failed to declare his currency and the RCMP E Division (INSET) recommended charges under the proceeds of crime and terrorist financing laws. I would like to know:***

- The status and outcome of this case.***
- Was the cash and gold seized? Under what legislation (please include section numbers)***
- Were charges filed?***
- What is the court case number?***
- What was the date the proceedings were initiated?***
- Was there a settlement? What were the terms?***
- What is the nationality and identity of this man?***
- Was the man on any watch lists that the CBSA or RCMP used at the time of his arrest? Which watch lists?"***

We are unable to process your requests at this time, as our office requires the name and consent individual prior to initiating a search for the records. No information will be disclosed, should you not be able to obtain consent from the individual, as it would either be exempted pursuant to section 19(1) (personal information of an individual) or excluded pursuant to section 68 (publicly available).

Your request will be kept in abeyance for 30 days pending receipt of the consents. If you do not communicate with our office during this time, we will consider your requests abandoned.

The Canada Border Services Agency is committed to assist you with your request and will ensure that every reasonable effort is made to help you receive a complete, accurate and timely response. More information about the Principles for Assisting Applicants is available on our website, <http://www.cbsa.gc.ca/agency-agence/reports-rapports/pia-efvp/atip-aiprp/menu-eng.html#s03>

Should you have any questions concerning your request, please do not hesitate to contact the undersigned at 343-291-7029 or by email at [jamie.hoffman@cbsa-asfc.gc.ca](mailto:jamie.hoffman@cbsa-asfc.gc.ca), using our file number as a reference.

Note that we recommend you send personal information through regular mail or courier, as email and fax transmissions are not secure unless they are encrypted and password protected.

Yours truly,

Jamie Hoffman  
Senior Analyst / Analyste principale

Canada Border Services Agency / Government of Canada  
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