GPN MEMBER #233

PROFILE

An Experienced Investigator, with 20-year Federal Police Experience (15 as a Detective Inspector), 10 years as a Detective Sergeant (Special Provincial Constable and Peace Officer) for the Ministry of Environment, Conservation Officer Services, Major Investigations Unit, British Columbia, Canada, and 3 years as the Corporate Security Manager (Head of Security) for ZZZZ Management Inc. I am the owner/operator of an accredited Polygraph company with 16 years' experience conducting private examinations. Extensive background in complex investigations.

As the owner of a successful Investigative Polygraph Company, has built strong customer relations in various Corporate Companies as well as private and government Law Enforcement agencies. Focus is Customer/Client Satisfaction, Operational Procedures (SOP'S) and keeping a strong focus on the fast-paced Compliance and Enforcement environment.

Currently am a fully Licensed Private Investigator and Security Consultant in the province of British Columbia, Canada and is Health Canada Security Cleared (Federal-Active)

EMPLOYMENT HISTORY

Investigative Polygraph Examiner/Risk Assessment

2006-Current: Polygraph and Related Services (Owner/Operator)

As a polygraph examiner and private investigator with expertise in risk assessments, I offer my services to clients in the private, retail, corporate, and government sectors.

- Administering polygraph tests to investigate criminal and civil matters, such as theft, fraud, arson, racial abuse, assault, unidentified criminal activity in the workplace, drug investigations, undeclared criminal convictions/dismissals, sex crimes, syndicate involvement, child abuse, homicide, sexual harassment, and pre-employment screening.
- Coordinating projects and operations efficiently and aiding clients in safeguarding against potential criminal activities and risk assessment.
- Investigating projects, operations, and information, and conveying ad-hoc information to relevant clients. (Risk Assessment)
- Serving as an evidentiary witness in all court matters, including civil, departmental, and criminal
 cases, and participating in bail proceedings.
- Maintaining relationships and providing guidance to clients and law enforcement agencies.
- Lecturing corporate institutions and various agencies on polygraph and risks, keeping up to date with recent laws and international trends, and staying abreast of new developments in polygraph testing methods.
- Corresponding with clients and reporting on findings.

Corporate Security Manager (Head of Security)

2019-2023

Served as the Corporate Security Manager (Head of Security) for ZZZZ Management Inc., overseeing security operations and ensuring compliance with facility security requirements across three facilities.

2011-2021 (10 Years)

Detective Sergeant/Detective and Special Provincial Constable/Peace Officer with the Conservation Officer Service, Ministry of Environment, British Columbia. (Appointed 2011)

 From 2014 to 2019, worked as a Detective and File Coordinator for the Mount Polley Integrated Investigation Task Force (MPIITF).

SOUTH AFRICAN POLICE (Federal) - Detective Inspector (1988 to 2007) 19 Years.

- Joined the Durban Central Detective Branch in 1991 as a Detective Sergeant, where my main focus
 was to investigate general investigations such as fraud, theft, drug, homicide as well as handling
 confidential informers and safely control/protect exhibits.
- In 1992, joined the South African Narcotic and Alcohol Bureau (S.A.N.A.B) and worked on narcotics investigations, liquor and vice-related offences, and smuggling of narcotics, diamonds, gold, and endangered species (Animals).
- Moved to the Organized Crime Investigation Unit in 1995 as a Detective Inspector, where I focused on more intense investigations of syndicates, with higher importance placed on assets seizures and international investigations. (International Law Enforcement Liaisons)
- In 2001, took command of the Anti-Narcotics Port Unit, handling all cross-border and international narcotics-related investigations from all ports of entry.
- In 2004, was recruited and led the United Nations Chemical Monitoring Project in Kwa-Zulu Natal, South Africa, monitoring the international movement of suspects listed and precursor chemicals in and out of South Africa. (International Chemical Monitoring Program)

HIGHER EDUCATION:

- Police Depot: Police/Police Administrative Training
- University of South Africa: Certification Police Administration. (1991)
- American International Institute of Polygraph: Diploma Psycho-Physiological Detection of Deception. (2006)