



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Protected A

Inspector Mike Arnold
Acting Officer in Charge
"E" Integrated Proceeds of Crime
Vancouver, BC

Your File Votre référence

Mr. Anthony J. Jasich
403 - 567 Lonsdale Avenue
North Vancouver, B.C.
V7M 2J6

Our File Notre référence
2009-IPOC
2009-Prof. Standards 11403

2009-11-26

Mr. Jasich

Re: Public Complaint Against RCMP Member

This letter is to acknowledge receipt of your Public Complaint of on October 21, 2009.

We have opened a Public Complaint investigation as a result of your complaint. I am the appointed investigator for this matter. I will be in contact with you in the near future and if you have any questions I may be contacted at (778) 571-7476.

Attached is a copy of the Public Complaint Receipt 4110 E for your records.

Yours truly,

Michael S. Arnold, Inspector
Acting Officer in Charge
"E" Integrated Proceeds of Crime
Vancouver, BC

encl. RCMP Public Complaints Receipt

Canada



Public Complaint Report

This form, for the recording of the receipt of public complaints, has been approved by the Commissioner of the RCMP. Information on this form is collected under authority of the *RCMP Act* and is used in the disposition of public complaints as well as for statistical and internal purposes. It will not influence the handling and/or disposition of the complaint. It will be contained in Personal Information Bank RCMP/P-PU-085. The *Privacy Act* provides that you may request to see information collected, ensure its accuracy and completeness and request that any incorrect data be amended.

1 Type of Complaint
 Part VII of the *RCMP Act* Non Part VII of the *RCMP Act* New Modify

2 File Identification

PROS		Detachment	2009-11403	District	
CPC	2009-005125	Division			

3 Incident Name
 Incident Name - i.e.: Smith vs Jones, Smith et al vs Jones, Smith vs Jones et al, Smith vs Members of the G-8 Summit
Anthony JASICH vs. Inspector L.M. Bain

4 Occurrence Date / Time / Place - On or Between

Date	2009-06-10	Time		and	Date	2009-08-20	Time		Account Code		Dept ID No	
Location "E" Div. Commercial Crime Section												

5 Details of Complaint(s) (Be brief, but try to identify and include all allegations)

The complainant, Mr. Anthony JASICH, a retired lawyer in B.C., is acting on behalf of Mr. Harold GAFFNEY ("GAFFNEY"). In July, 2007, GAFFNEY provided "E" Div. Commercial Crime Section ("CCS") with a lengthy report outlining his concerns about a property transaction related to address 312-450 Bromley Street, Coquitlam ("the Property"). This property was held by both GAFFNEY and his wife, Mrs. Sheila GAFFNEY, wherein the joint tenancy ultimately dissolved between the two. Resulting court decisions and subsequent suspected fraudulent real estate and banking transactions regarding the Property, caused Mr. JASICH in June 2009, to submit complaints to the Office of the Attorney General of B.C., and CCS.

In June 2009, as result of receiving the complaint and support material from Mr. JASICH regarding the possible fraudulent transfer of title for the Property, CCS investigators conducted a thorough review of same. They concluded that there was insufficient grounds to recommend criminal charges. They also addressed two new elements introduced by Mr. JASICH, and those being: the misdirection of funds by CIBC; and unauthorized signatures on a mortgage discharge document ("the two new elements"). CCS investigators could find no standing for a criminal investigation for either matter and suggested that they be addressed with the Financial Institution in question, suggesting an approach of a civil action.

In August 2009, resulting from Inspector L.M. BAIN's letter, dated 2009-07-16, advising Mr. JASICH of the CCS investigation results of the two new elements, Mr. JASICH lodged a Public Complaint. His complaint suggests that Insp. BAIN's response on the two new elements, and assessment thereof, is wrong, and requests the matter be re-examined.

I certify this complaint to be true and correct to the best of my knowledge.

 Anthony JASICH
 Complainant Print and Sign Date

6 Date Complaint Lodged / Received

Date lodged via the CPC	Date received by RCMP from CPC	Date lodged direct with RCMP
	2009-08-20	2009-08-20

in Person By Letter By Fax By Phone eMail

mld
 Insp. M.S. ARNOLD, A.OIC IPOC
 Complaint received by Type or Print, and Sign Date
 2009-12-02

DISTRIBUTION:
 1 - Complainant 2 - District 3 - Detachment 4 - Division 5 - Public Complaint Unit, HQ Ottawa

7A Complainant: Official Language of choice Eng Fr

Mr Mrs Ms Surname **JASICH** Given Name **ANTHONY** Date of Birth

Address **#403-567 LONSDALE AVENUE** City **NORTH VANCOUVER**

Province **British Columbia** Postal code **V7M2G6** Telephone Residence **604-986-0419** Telephone Business Telephone Other **604-686-6518 (FAX)**

8A Subject Member

Empl. ID **000039025** Rank **INSP** Date Member(s) Advised **2009-11-24** Unit Commander's Signature Date PCU Advised

Surname **BAIN** Given Name **LESLEY** Date of Birth

Allegations: Complaint Classification (see page 5 for detailed explanation)

Classification	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
Total	improper attitude	improper use of force	improper use of firearms	irregularity in procedure	Driving irregularity	Neglect of Duty	Statutory offences	Mismanagement of property	irregularity of evidence	Oppressive conduct	improper arrest	improper person/vehicle search	improper search of premises	Policy	Equipment	Service
1						1										
Informal																
Withdrawn																
Terminated																
Formal Investigated																
Supported																
Unsupported																

9A Mutual Consent to Informal Resolution OR Consent to Complaint Withdrawal
 NOTE: It is mandatory to have both parties consent and sign the form for an informal resolution

Details of Resolutions

Consenting Member Type or Print, and Sign _____ Date _____ Consenting Complainant Type or Print, and Sign _____ Date _____

10 Letter of Disposition Reviewed and Sent to Complainant

 Unit Commander's Signature Date

If any of the allegations are unsupported, or if the investigation is either refused or terminated under Section 45.36(5) of the Act, a second signature is required by the Unit Commander's Line Officer or delegate.

 Line Officer's Signature Date