

Royal Society of Fellows (RSOF)

Conference Keynote Address



Crime School: Money Laundering

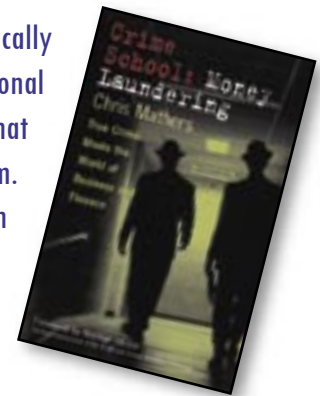
Chris Mathers

With a Preface by Norman Inkster, former head of INTERPOL



Chris Mathers has spent most of his adult life running phony businesses and laundering money for drug lords and the Mob, while working undercover all over the world for the DEA, the FBI, and the RCMP. Mathers has done it all, and *Crime School* tells it all. It recounts actual deals, explains the terms and identifies the characters, and all in a candid, no-punches-pulled style that is consistent with this extraordinary man.

He describes how organized criminals operate domestically and internationally and how they are able to corrupt bankers and subvert national economies. Humorous at times, deadly serious at others, this book points out that money laundering is in fact the nexus between organized crime and terrorism. Examining the history of money laundering, from ancient times through the South Florida cocaine craze of the 1970s, to today's sophisticated techniques employed by terrorists and organized crime, *Crime School* takes readers on a journey into a criminal underworld that few have ever experienced.



CHRIS MATHERS, a former RCMP undercover operator, is a well-known international authority on money laundering. Chris worked undercover for the RCMP, DEA, FBI and other foreign agencies in Canada, the US and elsewhere in the world. Chris has been Vice-President of KPMG Forensic Inc. since 1995, after a 20-year career with the Royal Canadian Mounted Police. A popular media commentator and speaker, he has a regular column on the CBC show *Venture* where he writes and presents segments on business crime. He has served as a consultant on several feature films and documentaries relating to organized crime, espionage, and money laundering. Most recently, he consulted on New Regency Productions' *Don't Say A Word*, starring Michael Douglas and directed by Gary Fleder.

"One of the finest money laundering, terrorist financing and forensic investigators working today"

James Richards

*Director Financial Intelligence Unit
FleetBoston Financial*