

TABLE OF CONTENTS

<i>Acknowledgements</i>	iii
<i>Foreword</i>	v
<i>Table of Cases</i>	xiii
<i>Chapter 1 — Introduction</i>	1
1. Defining the Concept of Organized Crime	9
2. The Characteristics of Criminal Organizations	16
3. Understanding Organized Crime in Theory	22
(a) Conspiracy Theory	23
(b) Enterprise Theory	25
<i>Chapter 2 — The Socio-Political Context Surrounding the Enactment of Bill C-95</i>	27
<i>Chapter 3 — Bill C-95: The Legislation</i>	51
1. Criticisms of Bill C-95	60
<i>Chapter 4 — The Socio-Political Context Surrounding the Enactment of Bill C-24</i>	73
<i>Chapter 5 — Bill C-24: The Legislation</i>	83
1. Section 467.1(1): Definition of a Criminal Organization	84
2. Section 467.1(1)(a): A Group of Three or More Persons in or outside of Canada	91
3. Section 467.1(1)(b): Facilitating or Committing of One or More Serious Offences	93
4. Section 467.1(1)(b): Material Benefit	97
5. Relevant Offences: Sections 467.11, 467.12, 467.13	101
6. Section 467.11(1): Participation in Activities of Criminal Organization “Enhancers”	105
(a) Physical Elements — Participation in or Contribution to any Activity of a Criminal Organization	107

Table of Contents

(b) Mental Elements	111
(c) Knowledge	111
(d) Purpose	112
7. Section 467.12(1): Commission of Offence for Criminal Organization	115
(a) Physical Elements	116
(b) Mental Element	118
8. Section 467.13(1): Instructing Commission of Offence for Criminal Organization	124
(a) Physical Elements	125
(b) Mental Elements	127
9. Investigative Tools to Combat Organized Crime	137
(a) Consecutive Sentence	138
(b) Wiretap Provisions	138
(c) Murder	140
(d) Criminal Organization Explosives Offence	140
(e) Reverse Onus Bail	140
(f) Sentence and Parole	140
(g) Special Peace Bonds	141
(h) Proceeds of Crime and Forfeiture	141
10. Protecting Criminal Justice System Participants	142
11. Immunity for Peace Officers (Sections 25.1–25.4(2))	146
12. Criticisms of Bill C-24	150
<i>Chapter 6 — Bill C-14</i>	163
<i>Chapter 7 — Police Investigations and Gang Sweeps</i>	175
<i>Chapter 8 — Defending Persons Charged with Criminal Organization Offences</i>	189
1. Expert Opinions of Police Witnesses	190
2. The Evidence of Crimes Committed by Unindicted Members of the Criminal Organization	199
3. Challenging Wiretap Evidence	201
4. Additional Issues That May Arise for Defence Counsel in	

Table of Contents

Trying to Defend an Accused in a Criminal Organization Case	203
<i>Chapter 9 — Prosecuting Persons Charged with Criminal Organization Offences</i>	207
<i>Chapter 10 — The Canadian Charter of Rights and Freedoms and the Organized Crime Provisions</i>	221
1. <i>R. v. Lindsay</i>	224
(a) Issue #1: Is the Legislation Overbroad or Vague?	228
(i) Overbreadth	228
(ii) Vagueness	231
(b) Issue #2: The Mens Rea Requirement	233
(c) Issue #3: Cruel and Unusual Punishment	234
(d) The Constitutional Issue	236
2. <i>R. v. Terezakis</i>	240
(a) Does Section 467.13 Require That the Accused Know That He or She is a Member of a Criminal Organization?	246
(b) Does Section 467.13 Require That the Accused Know of All the Other Elements of the Offence?	247
(c) Who is Included in a “Group” under Section 467.1(1)?	248
(d) What is a “Group”, as That Term is used in the Section 467.1(1) Definition?	248
(e) Do Other Elements of the Offence in Section 467.13 Cast Light on the Meaning of “Group”?	251
<i>Chapter 11 — Sentencing for Criminal Organization Offences</i>	261
1. <i>Criminal Code</i> Provisions	261
2. Involvement in a Criminal Organization as an Aggravating Factor	264
3. Sentencing under Sections 467.11, 467.12 and 467.13	273
<i>Chapter 12 — Listing of Criminal Organizations</i>	281