

Index

ABBREVIATIONS AND ACRONYMS

Generally, **1:13**

ABUSE OF PROCESS

Alberta, **5:50**
British Columbia, **4:52**
Manitoba, **7:48**
New Brunswick, **10:47**
Nova Scotia, **11:39**
Nunavut, **12:43**
Ontario, **8:44**
Quebec, **9:38**
Saskatchewan, **6:54**

ACCESS TO LEGAL EXPENSES

See LEGAL EXPENSES

ACTIONS

British Columbia
 general, **4:32**
New Brunswick
 general, **10:29**
Nunavut, **12:29**
Ontario
 Literary Proceeds Act, **3:29**

ADMINISTRATIVE FORFEITURE

Alberta
 administrative forfeiture and
 subsequent challenges, **5:47**
 challenging prior to forfeiture,
 5:46
 notice, **5:45**
 operation, **5:44**
 presumptions, **5:44**
British Columbia
 disputing, **4:38**
 introduction, **4:6**

ADMINISTRATIVE

FORFEITURE—Cont'd

British Columbia—Cont'd
 notice, **4:37**
 operation, **4:36**
Introduction, **1:5**
Manitoba
 administrative forfeiture, **7:35**
 civil proceedings against the
 director, **7:62**
 disputing administrative forfei-
 ture, **7:36**
Ontario
 administrative forfeiture, **8:35**
Quebec
 administrative forfeiture, **9:30.50**
Saskatchewan
 disputing administrative forfei-
 ture, **6:38**
 introduction, **6:37**

ADVANCEMENT

British Columbia, **4:42**
Nova Scotia, **11:50**

AGENTS

Literary proceeds, **3:16**

ALBERTA

See LITERARY PROCEEDS;
VICTIMS RESTITUTION
AND COMPENSATION PAY-
MENT ACT

AN ACT RESPECTING THE FORFEITURE, ADMINISTRATION AND APPROPRIATION OF PROCEEDS AND INSTRUMENTS OF UNLAWFUL ACTIVITY

See QUEBEC FORFEITURE ACT

CIVIL ASSET FORFEITURE IN CANADA

ANNUAL REPORT

- Manitoba, **7:63**
- Nova Scotia, **11:51**
- Nunavut, **12:61**
- Ontario, **8:61**
- Quebec, **9:49**
- Saskatchewan, **6:68**

APPEALS

- Alberta
 - appeals, **5:48**
 - process for review of restraint, **5:25**
 - review of restraint, **5:26**
 - stays, **5:17**
- Nunavut
 - appeals of interim orders, **12:22**
 - review of director, **12:51**
- Saskatchewan
 - general, **6:51**
 - practice tips, **6:7**

APPLICATIONS

- British Columbia
 - general, **4:32**
- New Brunswick
 - general, **10:29**
- Nunavut, **12:29**
- Ontario
 - Civil Remedies Act, **8:6**
 - Literary Proceeds Act, **3:29**

APPROACHES TO LITIGATION

- Alberta, **5:4**
- British Columbia, **4:4**
- Manitoba, **7:4**
- New Brunswick, **10:4**
- Nova Scotia, **11:4**
- Nunavut, **12:4**
- Ontario, **8:4**
- Quebec, **9:4**
- Saskatchewan, **6:4**

ASSET MANAGEMENT

- Literary proceeds
 - general, **3:38**

ASSET MANAGEMENT—Cont'd

- Manitoba
 - general, **7:59**
- New Brunswick
 - asset management, **10:54**
 - government account, **10:54**
 - preservation orders, **10:25**
- Nova Scotia
 - general, **11:46**
 - manager, **11:14**
 - preservation orders, **11:26**
- Nunavut
 - assistance of sheriff, **12:60**
 - general, **12:54**
- Ontario
 - Director asset management, **8:60**
 - preserving the property, **8:22 to 8:28**
- Quebec
 - financial, **9:44**
 - general, **9:45**
- Saskatchewan
 - general, **6:62**
 - preservation, **6:62**

ASSISTANCE OF SHERIFF

- Nunavut
 - asset management, **12:54**
 - enforcement of interim orders, **12:20**
 - general, **12:60**

ATTORNEY GENERAL

- Alberta
 - discretion of minister, **5:62**
 - who brings proceeding, **5:16**
- New Brunswick
 - information, **10:15**
 - proceedings, **10:28 to 10:32**
- Nunavut, **12:14**
- Ontario
 - Civil Remedies Act, **8:16**
 - Literary Proceeds Act, **3:7 to 3:19**
- Quebec, **9:4**

AUSTRALIA

Forfeiture, **1:10**
 Literary proceeds, **3:2**

AUTOBIOGRAPHY

See LITERARY PROCEEDS

BALANCE OF PROOF

See STANDARD OF PROOF

**BANKRUPTCY AND
INSOLVENCY**

Alberta, **5:55**
 British Columbia, **4:57**
 Literary proceeds, **3:19**
 Manitoba, **7:53**
 New Brunswick, **10:52**
 Nova Scotia, **11:44**
 Nunavut
 date of forfeiture, **12:31**
 general, **12:48**
 Ontario, **8:49**
 Quebec, **9:43**
 Saskatchewan, **6:59**

**BEYOND A REASONABLE
DOUBT**

See STANDARD OF PROOF

BIFURCATION

See CHALLENGES TO A CIVIL
 FORFEITURE CASE; British
 Columbia; Charter and
 Constitutional

BILL OF RIGHTS

Alberta, **5:51**

BRITISH COLUMBIA

See CIVIL FORFEITURE ACT

CCP

See CIVIL CODE OF PROCE-
 DURE

**CHALLENGES TO A CIVIL
FORFEITURE CASE**

Alberta
 abuse of process, **5:50**

CHALLENGES TO A CIVIL**FORFEITURE CASE—Cont'd**

Alberta—Cont'd
 Charter and Constitutional, **5:51**
 claims to property, **5:34**
 general, **5:49 to 5:51**
 British Columbia
 abuse of process, **4:52**
 Charter and Constitutional, **4:53**
 general, **4:49 to 4:53**
 interests of justice, **4:50**
 protection orders, **4:48**
 Charter, **2:6 to 2:8**
 Constitutional, **2:2 to 2:5**
 Manitoba
 abuse of process, **7:44**
 Charter and Constitutional, **7:45**
 general, **7:42**
 interests of justice, **7:43**
 protection orders, **7:41**
 New Brunswick
 abuse of process, **10:47**
 Charter and Constitutional, **10:48**
 general, **10:45 to 10:48**
 interests of justice, **10:46**
 protection orders, **10:40 to 10:44**
 Nova Scotia
 abuse of process, **11:43**
 Charter and Constitutional, **11:44**
 general, **11:41 to 11:45**
 interests of justice, **11:42**
 protection orders
 instruments, **11:40**
 presumptive, **11:38**
 Nunavut
 abuse of process, **12:43**
 Charter and constitutional, **12:44**
 general, **12:41 to 12:44**
 interests of justice, **12:42**
 Ontario
 abuse of process, **8:44**
 Charter and Constitutional, **8:45**
 general, **8:39 to 8:45**
 interests of justice, **8:43**

CIVIL ASSET FORFEITURE IN CANADA

**CHALLENGES TO A CIVIL
FORFEITURE CASE—Cont'd**

Quebec

- abuse of process, **9:38**
- Charter and Constitutional, **9:39**
- general, **9:35 to 9:39**
- measures
 - interests of justice, **9:36**
 - persons in good faith, **9:37**

Saskatchewan

- abuse of process, **6:54**
- Charter and Constitutional, **6:55**
- general, **6:52 to 6:55**
- interests of justice, **6:53**
- protection orders, **6:20**

**CHALLENGES TO A LITERARY
PROCEEDS ACT
PROCEEDING**

- Constitutional, **3:32**

CHARGES

- See **CONVICTIONS**

CHARTER CHALLENGES

- Alberta, **5:51**
- British Columbia, **4:53**
- General, **2:6 to 2:8**
 - civil forfeiture and Charter law, **2:7**
 - governmental action, **2:7**
 - introduction to, **2:6**
 - laws, **2:8**
 - standing, **2:7**
- Literary proceeds, **3:32**
- Manitoba, **7:49**
- New Brunswick, **10:48**
- Nova Scotia, **11:40**
- Nunavut, **12:44**
- Ontario, **8:45**
- Quebec, **9:39**
- Saskatchewan, **6:51**

CHATTERJEE

- Case discussion, **2:3**

CIVIL BALANCE OF PROOF

- See **STANDARD OF PROOF**

CIVIL CODE OF PROCEDURE

Quebec

- civil procedure, **9:6**
- seizure before judgment
("SBJ"), **9:23**

CIVIL FORFEITURE ACCOUNT

Alberta

- financial, **5:58**
- payment of compensation, **5:59**
- victims of crime fund, **5:60**

British Columbia

- account, **4:63, 4:64**
- victim compensation, **4:64**

Literary proceeds

- general, **3:35**

Manitoba

- see **CRIMINAL PROPERTY
FORFEITURE FUND**

New Brunswick

- see **MANAGEMENT OF
SEIZED AND FORFEITED
PROPERTY ACT**

Nova Scotia

- see **CRIMINAL PROPERTY
FORFEITURE FUND**

Nunavut

- see **FORFEITURE FUND**

Ontario

- see **SPECIAL PURPOSE
ACCOUNT**

Quebec

- see **CONSOLIDATED REVE-
NUE FUND**

Saskatchewan

- see **CRIMINAL PROPERTY
FORFEITURE FUND**

CIVIL FORFEITURE ACT

Alberta

- general, **5:2**
- overview, **5:6**
- structure, **5:3**

CIVIL FORFEITURE ACT**—Cont'd**

- British Columbia
 - general, **4:2**
 - overview, **4:7**
 - structure, **4:3**
- New Brunswick
 - general, **10:2**
 - overview, **10:6**
 - structure, **10:3**
- Nova Scotia
 - general, **11:2**
 - overview, **11:6**
 - structure, **11:3**
- Quebec
 - general, **9:2**
 - overview, **9:7**
 - structure, **9:3**

CIVIL PROCEDURE

- Alberta
 - ancillary orders, **5:42**
 - case law, **5:56**
 - forfeiture procedure, **5:33**
 - general, **5:66**
 - interlocutory orders, **5:24**
 - review of restraint, **5:26**
- British Columbia
 - case law, **4:58**
 - pleadings and particulars, **4:58**
- Manitoba
 - case law, **7:54**
 - evidence, **7:33**
- New Brunswick
 - case law, **10:53**
- Nova Scotia
 - case law, **11:45**
- Nunavut, **12:49**
- Ontario, **8:50**
 - claimants and notice, **8:34**
- Quebec, **9:22**
 - rules and case law, **9:6**
 - service, **9:30**
- Saskatchewan
 - case law, **6:60**

CIVIL PROCEDURE—Cont'd

- Sealing order, **11:45**

CIVIL REMEDIES ACT

- Ontario, **8:2**
- Structure, **8:3**

CLEARLY NOT IN THE INTERESTS OF JUSTICE

- British Columbia, **4:50**
- Manitoba, **7:47**
- New Brunswick
 - see INTERESTS OF JUSTICE
- Nova Scotia
 - see INTERESTS OF JUSTICE
- Nunavut, **12:42**
- Ontario
 - Civil Remedies Act, **8:43**
 - Literary Proceeds Act, **3:28**
- Quebec
 - see INTERESTS OF JUSTICE
- Saskatchewan, **6:53**

CNIJ

- See CLEARLY NOT IN THE INTERESTS OF JUSTICE

COMMON LAW RIGHTS

- Alberta, **5:64**
- Saskatchewan
 - rights reserved, **6:69**

COMMUNITY SAFETY ORDERS

- Manitoba
 - presumption for instruments, **7:39**

COMPENSATION

- Alberta
 - administrative forfeiture, **5:47**
 - costs, **5:63**
 - liability of Attorney General, **5:63**
 - victims
 - claims to property, **5:34**
 - money, **5:59**
 - property, **5:39**
 - return of property to, **5:38**

CIVIL ASSET FORFEITURE IN CANADA

COMPENSATION—Cont'd

- British Columbia
 - costs, **4:18**
 - covenants, **4:35**
 - director liability, **4:60**
 - victim, **4:66**
- Manitoba
 - costs, **7:17**
 - liability, **7:62**
 - victims, **7:58**
- New Brunswick
 - costs, **10:18**
 - victims, **10:54**
- Nova Scotia
 - costs, **11:17**
 - victims, **11:46**
- Nunavut
 - costs, **12:17**
 - victims, **12:56**
- Ontario
 - Civil Remedies Act, **8:53**
 - Literary Proceeds Act, **3:36**
- Quebec
 - general, **9:37**
- Saskatchewan
 - director liability, **6:67**
 - victims, **6:64**

CONFIDENTIAL INFORMANTS

See **PRIVACY**

CONSOLIDATED REVENUE FUND

- Alberta
 - see **CIVIL FORFEITURE ACCOUNT**
- British Columbia
 - see **CIVIL FORFEITURE ACCOUNT**
- Manitoba
 - see **CRIMINAL PROPERTY FORFEITURE FUND**
- New Brunswick
 - see **MANAGEMENT OF SEIZED AND FORFEITED PROPERTY ACT**

CONSOLIDATED REVENUE FUND—Cont'd

- Nova Scotia
 - see **CRIMINAL PROPERTY FORFEITURE FUND**
- Nunavut
 - see **FORFEITURE FUND**
- Ontario
 - see **SPECIAL PURPOSE ACCOUNT**
- Quebec, **9:46**
- Saskatchewan
 - see **CRIMINAL PROPERTY FORFEITURE FUND**

CONSPIRACY

- Ontario
 - definition and concept, **8:15**
 - forfeiture and final orders, **8:33**
 - interlocutory orders, **8:26**
 - notice, **8:34**
 - presumptions, **8:38**

CONSTITUTIONAL ISSUES

- Alberta, **5:51**
- British Columbia, **4:53**
- General, **2:1**
 - Charter, **2:6 to 2:8**
 - Chatterjee, **2:3**
 - civil forfeiture and Charter law, **2:7**
 - constitutional validity
 - civil, **2:2**
 - criminal, **2:4**
 - criminal forfeiture, **2:4**
 - Section 490, **2:5**
- Literary proceeds, **3:32**
- Manitoba, **7:49**
- New Brunswick, **10:48**
- Nova Scotia, **11:40**
- Nunavut, **12:44**
- Ontario, **8:45**
- Quebec, **9:39**
- Saskatchewan, **6:55**

CONSTRUCTIVE TRUSTSLiterary proceeds, **3:4****CONTRABAND**

Alberta
 contraband, **5:35**
 dangerous or illegal property,
5:40

British Columbia
 contraband, **4:66**

Manitoba
 contraband, **7:15**

New Brunswick
 contraband, **10:16**

Nova Scotia
 contraband, **11:15**

Nunavut, **12:58**

Ontario
 contraband, **8:55**

Saskatchewan
 contraband, **6:16**

**CONTRACT FOR RECOUNTING
CRIME**Literary proceeds, **3:9****CONTROLLED DRUGS AND
SUBSTANCES ACT**

Forfeiture, **1:6**

Quebec
 forfeited funds, **9:46**

CONVICTIONS

Alberta
 general, **5:22**

British Columbia
 no charges, **4:41**
 no conviction, **4:41**
 use of previous, **4:40**

Literary proceeds
 charged versus convicted, **3:13**
 convictions and retrospectivity,
3:11
 dual criminality, **3:11**
 order once prosecution
 determined, **3:24**

CONVICTIONS—Cont'd

Literary proceeds—Cont'd
 preserving where
 charges, **3:23**
 conviction, **3:22**

Manitoba
 criminal organizations, **7:38**
 general, **7:37 to 7:40**

New Brunswick
 no charges, **10:34**
 no conviction, **10:34**
 use of previous, **10:34**

Nova Scotia
 general, **11:34**
 no charges, **11:35**

Nunavut
 general, **12:35**
 no charges, **12:36**

Ontario
 general, **8:38**

Quebec
 criminal organization, **9:33**
 no charges, **9:32**
 use of previous, **9:32**

Saskatchewan
 criminal organizations, **6:40**
 no charges, **6:39 to 6:46**
 no conviction, **6:39 to 6:46**
 use of previous, **6:39 to 6:46**

**COST RECOVERY FOR
GOVERNMENT**

Alberta
 general, **5:58**

British Columbia
 general, **4:63, 4:64**

Manitoba
 general, **7:56 to 7:59**

New Brunswick
 general, **10:18**

Nova Scotia
 general, **11:46**

Nunavut, **12:17**

Ontario
 Civil Remedies Act, **8:52**

**COST RECOVERY FOR
GOVERNMENT—Cont'd**

- Ontario—Cont'd
 - Literary Proceeds Act, **3:38**
- Quebec
 - general, **9:46**
- Saskatchewan
 - general, **6:64**

COSTS

- Alberta
 - administrative forfeiture
 - generally, **5:44**
 - challenges, **5:46**
 - notice, **5:45**
 - court costs and liability, **5:63**
- British Columbia
 - court costs, **4:18**
 - director liability, **4:60**
- Manitoba
 - court costs, **7:17**
 - liability, **7:62**
- New Brunswick
 - court costs, **10:18**
 - liability of the Attorney General, **10:58**
- Nova Scotia
 - court costs, **11:17**
- Nunavut, **12:17**
- Ontario
 - court costs
 - Civil Remedies Act, **8:19**
 - Literary Proceeds Act, **3:26**
 - legal expenses
 - Civil Remedies Act, **8:18**
 - Literary Proceeds Act, **3:25**
 - liability
 - Civil Remedies Act, **8:51**
 - Literary Proceeds Act, **3:39**
- Quebec
 - court costs, **9:17**
- Saskatchewan
 - court costs, **6:18**
 - director liability, **6:67**

COVENANTS

- Alberta, **5:63**
- British Columbia, **4:35**
- Manitoba, **7:34**
- New Brunswick, **10:31**
- Nova Scotia, **11:32**
- Nunavut, **12:32**
- Quebec, **9:29**
- Saskatchewan, **6:67**

CRIMINAL CODE

- See also **CONVICTIONS; LITERARY PROCEEDS; RESTITUTION**
- Alberta
 - case law, s. 490, **5:54**
 - detention order, s. 490, **5:53**
 - interim action, seizure, **5:29**
- British Columbia
 - case law, s. 490, **4:56**
 - detention orders, s. 490, **4:55**
 - interim action, seizure, **4:55**
- Federal
 - constitutional, **2:4**
 - forfeiture, **1:6, 2:4**
 - Section 490, **2:5**
- Manitoba
 - case law, s. 490, **7:52**
 - detention orders, s. 490, **7:51**
- New Brunswick
 - case law, s. 490, **10:51**
 - detention orders, s. 490, **10:50**
- Nunavut
 - case law s. 490, **12:46**
 - detention orders, s. 490, **12:47**
- Ontario
 - case law, s. 490, **8:48**
 - detention orders, s. 490, **8:47**
- Quebec
 - case law, s. 490, **9:42**
 - detention orders, s. 490, **9:41**
 - forfeited funds, **9:46**
- Saskatchewan
 - case law, s. 490, **6:58**
 - detention orders, s. 490, **6:57**

CRIMINAL CODE—Cont'd

Saskatchewan—Cont'd
investigations, **6:21**

CRIMINAL NOTORIETY ACT

See LITERARY PROCEEDS
Alberta; LITERARY
PROCEEDS Nova Scotia

CRIMINAL ORGANIZATIONS

Manitoba, **7:38**
Quebec, **9:33**
Saskatchewan, **6:40**

**CRIMINAL PROPERTY
FORFEITURE ACT**

Manitoba
general, **7:2**
overview, **7:6**
structure, **7:3**

**CRIMINAL PROPERTY
FORFEITURE FUND**

Manitoba
administrative forfeiture, **7:57**
general, **7:57**
Nova Scotia
general, **11:46**
Saskatchewan
established, **6:63**
use, **6:64**

CULLEN COMMISSION

Cromwell legal opinion, **2:9**
Findings, **1:2**
Unexplained wealth orders, **2:9**

DEFINITIONS

Alberta
instruments, **5:14**
proceeds, **5:11**
property, **5:27**
restitution assistance order, **5:57**
restraint
instruments, **5:20**
proceeds, **5:19**
British Columbia
instruments, **4:13**

DEFINITIONS—Cont'd

British Columbia—Cont'd
interests in property, **4:16**
location of assets, **4:23**
proceeds, **4:12**
property, **4:16**
unlawful activity, **4:11**
Literary proceeds
agents, **3:16**
charged, **3:13**
contract for recounting crime, **3:9**
conviction, **3:13**
designated crime, **3:10**
legitimate owners, **3:8**
proceeds of a contract, **3:14**
publication, **3:15**
spouses, **3:16**
Manitoba
instruments, **7:13**
location of assets, **7:21**
proceeds, **7:11**
unlawful activity, **7:10**
New Brunswick
instruments, **10:13**
interests in property, **10:14**
location of assets, **10:23**
proceeds, **10:11**
property, **10:14**
unlawful activity, **10:10**
Nova Scotia
instruments, **11:13**
location of assets, **11:21**
proceeds, **11:11**
unlawful activity, **11:10**
Nunavut
instruments, **12:13**
interests in property, **12:15**
proceeds, **12:11**
property, **12:15**
retrospectivity, **12:10**
unlawful activity, **12:10**
Ontario
conspiracy, **8:15**
instruments, **8:13**

DEFINITIONS—Cont'd

- Ontario—Cont'd
 - interests in property, **8:17**
 - location of assets, **8:28**
 - proceeds, **8:12**
 - property, **8:17**
 - unlawful activity, **8:10**
 - vehicular instruments, **8:14**
- Quebec
 - instruments, **9:15**
 - location of assets, **9:23**
 - prescription, **9:12**
 - proceeds, **9:13**
 - seizure before judgment, **9:19**
 - unlawful activity, **9:11**
- Saskatchewan
 - instruments, **6:14**
 - location of assets, **6:25**
 - proceeds, **6:11**
 - unlawful activity, **6:10**
- Terminology, **1:3**

DELAY OF PROCEEDINGS

- Nunavut, **12:33**

DESIGNATED CRIME

- Literary proceeds, **3:10**

DETENTION OF SEIZED ITEMS

- See **CRIMINAL CODE; INTERIM ACTIONS BY A PEACE OFFICER** Alberta

DIRECTOR

- Alberta
 - see **ATTORNEY GENERAL**
- British Columbia
 - director, **4:15**
 - general, **4:59 to 4:62**
 - liability, **4:60**
 - right to possession, **4:62.50**
- Literary proceeds, **3:18**
- Manitoba
 - director, **7:14**
 - liability, **7:62**

DIRECTOR—Cont'd

- New Brunswick
 - see **ATTORNEY GENERAL**
- Nova Scotia
 - see **MANAGER**
- Nunavut
 - approaches to litigation, **12:4**
 - compellability, **12:53**
 - liability, **12:51**
 - property management, **12:54**
 - review of actions, **12:51**
- Ontario
 - Civil Remedies Act, **8:60**
 - Literary Proceeds Act, **3:8**
- Quebec
 - see **ATTORNEY GENERAL**
- Saskatchewan
 - director, **6:15**
 - liability, **6:67**
 - not compellable, **6:71**

DISCLOSURE OF INFORMATION

- Alberta
 - information and agreements, **5:67**
- British Columbia
 - freedom of information, privacy, wiretaps and records, **4:61**
 - information, agreements and offence provisions, **4:59 to 4:62**
 - preliminary disclosure orders, **7:29**
 - production of information and records, **4:62**
- Manitoba
 - information and agreements, **7:61**
- New Brunswick
 - agreements, **10:57**
 - information, **10:56**
- Nova Scotia
 - information and agreements, **11:48**
- Nunavut
 - agreements, **12:52**

DISCLOSURE OF INFORMATION—Cont'd

- Nunavut—Cont'd
 - freedom of information, **12:52**
 - privacy, **12:52**
- Ontario
 - Civil Remedies Act, **8:57**
 - Literary proceeds, **3:38**
- Quebec
 - information and agreements, **9:51**
- Saskatchewan
 - information and agreements, **6:66**
- Youth Criminal Justice Act, **4:59 to 4:62**

DOUBLE JEOPARDY

- See PREVIOUS CONVICTIONS

DUAL CRIMINALITY

- Literary proceeds, **3:11**

ESCHEATS ACT

- Manitoba
 - general, **7:65**
- New Brunswick
 - general, **10:59**
- Ontario
 - Civil Remedies Act, **8:59**
 - Literary Proceeds Act, **3:18**
- Quebec
 - general, **9:50**
- Saskatchewan
 - general, **6:70**

ESCHEATS AND FORFEITURES ACT

- See ESCHEATS ACT

EVIDENCE

- Alberta
 - civil procedure, **5:66**
 - compensation assistance orders, **5:89**
 - evidence, **5:66**
 - forfeiture
 - claims to property, **5:34**
 - procedure, **5:33**

EVIDENCE—Cont'd

- Alberta—Cont'd
 - restitution
 - assistance order, **5:57**
 - offender disclosure, **5:57**
 - restraints, **5:22**
 - instruments, **5:20**
 - proceeds, **5:19**
 - review of restraint, **5:26**
- British Columbia
 - advancement, **4:42**
 - civil rules, **4:58**
 - no charge or conviction, **4:41**
 - prior convictions, **4:40**
- Manitoba
 - civil procedure, **7:54**
 - forfeiture, **7:33**
- New Brunswick
 - in proceedings, **10:30**
- Nova Scotia
 - civil procedure, **11:45**
- Nunavut, **12:49**
- Ontario
 - civil procedure, **8:50**
 - evidentiary presumption, **8:38**
 - forfeiture, **8:30, 8:31**
 - preservation, **8:27**
 - standard of proof, **8:37**
- Quebec
 - civil procedure, **9:6**
 - evidence, **9:31**
 - seizure before judgment (“SBJ”), **9:23**
- Saskatchewan
 - civil procedure, **6:60**
 - director not compellable, **6:71**
 - no charge or conviction, **6:39 to 6:46**
 - prior convictions, **6:39 to 6:46**

EX PARTE

- See WITHOUT NOTICE

FORFEITURE FUND

- Nunavut
 - general, **12:55**

FORFEITURE FUND—Cont'd

Nunavut—Cont'd
victim compensation, **12:56**

FORFEITURE ORDERS

Alberta
ancillary orders, **5:42**
claims to property, **5:34**
default, **5:32**
forfeiture, **5:37**
preconditions for forfeiture, **5:31**
procedural matters, **5:33**
property
danger or illegal, **5:40**
not disposed of, **5:43**
return of, to victim, **5:38**
victim compensation, and,
5:39
where not forfeited, **5:36**

British Columbia
covenants, **4:35**
date of forfeiture, **4:34**
forfeiture, **4:31 to 4:38**
orders, **4:32**
orders at or after forfeiture, **4:51**
parties, **4:33**

Federal Sanctions legislation,
1:6.50

Literary proceeds
forfeiture, **3:26**

Manitoba
date of forfeiture, **7:32**
forfeiture, **7:41**
preconditions, **7:31**

New Brunswick
finality, **10:39**
forfeiture, **10:35 to 10:39**
limited or conditional, **10:36**
relief from, **10:38**

Nova Scotia
date of forfeiture, **11:30**
forfeiture, **11:28 to 11:33**
forfeiture orders, **11:31**
orders after forfeiture, **11:33**

FORFEITURE ORDERS—Cont'd

Nunavut
date of forfeiture, **12:31**
discharge, **12:33**
notification, **12:30**
orders, **12:29**
parties, **12:30**

Ontario
instruments, **8:31**
proceeds, **8:30**
road safety, **8:32**
settlements, **8:20**

Quebec
forfeiture, **9:26**
grounds for forfeiture, **9:28**
preconditions for forfeiture, **9:27**
property rights unenforceable,
9:29

Saskatchewan
covenants, **6:36**
date of forfeiture, **6:35**
forfeiture, **6:35**
orders, **6:34**
preconditions, **6:34**
parties, **6:15**

GRANTS FROM FORFEITED FUNDS

Alberta, **5:41**
British Columbia, **4:63, 4:64**
Manitoba, **7:57**
New Brunswick, **10:54**
Nova Scotia, **11:46**
Nunavut, **12:55**
Ontario, **8:53**
Quebec, **9:46**
Saskatchewan, **6:63**

GUILTY PLEA, EFFECT OF
See CLEARLY NOT IN THE
INTERESTS OF JUSTICE

HEARSAY

Alberta, **5:66**
British Columbia, **4:58**
Manitoba, **7:33**

HEARSAY—Cont'd

New Brunswick, **10:53**
 Nova Scotia, **11:45**
 Nunavut, **12:49**
 Ontario, **8:50**
 Quebec, **9:14**
 Saskatchewan, **6:60**

ILLEGAL ACTS

See UNLAWFUL ACTIVITY

IMMUNITY

See LIABILITY

INFORMATION

See DISCLOSURE OF INFORMATION

IN REM FORFEITURE

Alberta, **5:5**
 British Columbia, **4:5**
 General, **1:1 to 1:6**
 Manitoba, **7:5**
 New Brunswick, **10:5**
 Nova Scotia, **11:5**
 Nunavut, **12:5**
 Ontario, **8:5**
 Quebec, **9:5**
 Saskatchewan, **6:5**

INSOLVENCY

See BANKRUPTCY AND INSOLVENCY

INSTRUMENTS

Alberta
 definition, **5:14**
 instruments or proceeds, **5:13**
 preconditions, **5:15**
 British Columbia
 definition, **4:14**
 instruments or proceeds, **4:13**
 preservation orders, **4:24**
 Manitoba
 definition, **7:13**
 instruments or proceeds, **7:12**

INSTRUMENTS—Cont'd

New Brunswick
 definition, **10:13**
 instruments or proceeds, **10:12**
 Nova Scotia
 definition, **11:13**
 instruments or proceeds, **11:12**
 Nunavut
 definition, **12:13**
 instruments or proceeds, **12:12**
 Ontario
 definition, **8:13**
 instruments or proceeds, **8:12**
 road safety, **8:14**
 Quebec
 definition, **9:15**
 instruments or proceeds, **9:14**
 Saskatchewan
 definition, **6:14**
 instruments or proceeds, **6:13**

INTERESTS OF JUSTICE

British Columbia
 clearly not in the interests, **4:50**
 Literary proceeds, **3:28**
 Manitoba
 clearly not in the interests, **7:47**
 New Brunswick
 interests of justice, **10:46**
 Nova Scotia
 interests of justice, **11:38**
 Nunavut
 clearly not in the interests, **12:42**
 Ontario
 clearly not in the interests
 civil remedies, **8:43**
 literary proceeds, **3:34**
 Quebec
 measures in the interests of
 justice, **9:36**
 Saskatchewan
 clearly not in the interests, **6:53**

CIVIL ASSET FORFEITURE IN CANADA

INTERIM ACTIONS BY A PEACE OFFICER

Alberta, **5:29**
British Columbia, **4:55**

INTERIM ORDER

See PRESERVING PROPERTY

INTERIM PRESERVATION ORDER

See PRESERVING PROPERTY

INTERIM SALE

Alberta, **5:23**
British Columbia, **4:28**
Manitoba, **7:19**
New Brunswick, **10:26**
Nova Scotia, **11:24**
Nunavut, **12:25**
Ontario
 instruments, **8:24**
 proceeds, **8:23**
 road safety, **8:25**
Saskatchewan, **6:28**

INVESTIGATIONS

Alberta, **5:29**
Saskatchewan, **6:21**

IPO

See PRESERVING PROPERTY

IRELAND

Forfeiture, **1:10**

LAWFUL INTEREST HOLDERS

See PROTECTION ORDERS

LEGAL EXPENSES

See also COSTS
Alberta
 not permitted, **5:63**
British Columbia
 not permitted, **4:17**
Literary proceeds, **3:25**
Manitoba
 not permitted, **7:16**

LEGAL EXPENSES—Cont'd

New Brunswick
 not permitted, **10:17**
Nova Scotia
 not permitted, **11:16**
Nunavut, **12:16**
Ontario
 Civil Remedies Act, **8:18**
 Literary Proceeds Act, **3:25**
Quebec
 not permitted, **9:17**
Saskatchewan
 not permitted, **6:17**

LEGISLATIVE HISTORY

Alberta, **5:2**
British Columbia, **4:2**
Literary proceeds, **3:3**
Manitoba, **7:2**
New Brunswick, **10:2**
Nova Scotia, **11:2**
Nunavut, **12:2**
Ontario, **8:2**
Quebec, **9:2**
Saskatchewan, **6:2**

LEGITIMATE OWNER

See UNINVOLVED INTEREST HOLDER

LIABILITY

Alberta
 general, **5:63**
British Columbia
 covenants, **4:35**
 general, **4:60**
Immunity from self-incrimination
 and derivative use immunity,
 2:9
Magnitsky Law
 see SANCTIONS
Manitoba
 civil proceedings against the
 director, **7:62**
 covenants, **7:34**
 general, **7:62**

LIABILITY—Cont'd

- New Brunswick
 - Attorney General, **10:58**
 - covenants, **10:31**
- Nova Scotia
 - covenants, **11:32**
- Nunavut
 - covenants, **12:32**
 - director, **12:51**
- Ontario
 - Civil Remedies Act, **8:51**
- Saskatchewan
 - general, **6:67**
- Special Economics Measures Act
 - see SANCTIONS

LIMITATION PERIOD

- Alberta
 - general, **5:65**
- British Columbia
 - general, **4:67**
- Manitoba
 - administrative forfeiture, **7:35**
 - administrative forfeiture lawsuits, **7:64**
 - general, **7:64**
- New Brunswick
 - general, **10:10**
- Nova Scotia
 - general, **11:49**
- Nunavut
 - general, **12:59**
 - order to delay proceedings, **12:33**
- Ontario
 - Civil Remedies Act, **8:56**
 - Literary Proceeds Act, **3:12**
- Quebec
 - general, **9:12**
- Saskatchewan
 - general, **6:72**

LITERARY PROCEEDS

- Alberta
 - Criminal Notoriety Act, **3:3**

LITERARY PROCEEDS—Cont'd

- Manitoba
 - Profits of Criminal Notoriety Act, **3:3**
- Nova Scotia
 - Criminal Notoriety Act, **3:3**
- Ontario
 - action, **3:29**
 - agents, **3:16**
 - application, **3:29**
 - asset management, **3:34**
 - bankruptcy, **3:19**
 - challenges, **3:32**
 - charges
 - meaning, **3:13**
 - preserving property, **3:23**
 - Civil Remedies Act exclusion of
 - constructive trusts, **3:4**
 - proceeds, **8:11**
 - constitutional challenges, **3:32**
 - contract for Recounting Crime, **3:9**
 - conviction
 - meaning, **3:11**
 - once prosecution determined, **3:24**
 - preserving property, **3:22**
 - costs, **3:25**
 - designated crime, **3:10**
 - director asset management, **3:18**
 - dual criminality, **3:11**
 - financial matters, **3:34**
 - forfeiture, **3:26**
 - information, **3:38**
 - insolvency, **3:19**
 - interests of justice, **3:28**
 - legal expenses, **3:25**
 - legitimate owners
 - forfeiture, **3:27**
 - parties, **3:17**
 - liability, government, **3:39**
 - limitation period, **3:12**
 - memoirs, **3:9**
 - obligations, **3:20**

LITERARY PROCEEDS—Cont'd

Ontario—Cont'd

obligations on parties to a contract, **3:20**

parties

agents, **3:16**

director asset management, **3:18**

legitimate owners, **3:17**

payments instead of proceeding, **3:31**

preservation

after prosecution is determined, **3:24**

charges, **3:22**

conviction, **3:23**

privacy, **3:38**

proceeds of a contract, **3:14**

prohibiting profiting from the recounting of crimes, **3:3**

publication, **3:15**

purposes, **3:8**

regulations, **3:41**

retrospectivity, **3:11**

special purpose account, **3:35**

spouses, **3:16**

standard of proof, **3:30**

tips for practitioners, **3:6**

transitional, **3:40**

victims and compensation, **3:36**

Victims Right to Proceeds of Crime Act, **3:3**

Saskatchewan

case law, **3:5**

Profits of Criminal Notoriety Act, **3:3**

Seizure of Criminal Property Act exclusion, **6:12**

United States, **3:2**

LITIGATION TIPS

See PRACTICE TIPS FOR LITIGATORS

LIVING EXPENSES

See LEGAL EXPENSES (biProvisions generally do not allow

LIVING EXPENSES—Cont'd

for living expenses from frozen assets/bi.)

MANAGEMENT OF SEIZED AND FORFEITED PROPERTY ACT

New Brunswick, **10:54**

MANAGER

See also DIRECTOR; RECEIVER MANAGER

Nova Scotia

asset management, **11:46**

manager model, **11:14**

property management, **11:26**

MANITOBA

See CRIMINAL PROPERTY FORFEITURE ACT; LITERARY PROCEEDS

MEMOIRS

See LITERARY PROCEEDS

MINISTER OF JUSTICE

Alberta, **5:16**

Nunavut, **12:14**

Quebec, **9:4**

NEW BRUNSWICK

See CIVIL FORFEITURE ACT

NOT CRIMINALLY RESPONSIBLE

Generally, **8:37**

NOTICE

Alberta

instruments, **5:20**

precondition for forfeiture, **5:31**

proceeds, **5:19**

British Columbia

administrative forfeiture, **4:37**

forfeiture, **4:33**

preservation/IPO, **4:25**

Manitoba

forfeiture, **7:31**

preservation/interim order, **7:22**

NOTICE—Cont'd

- New Brunswick
 - filing, **10:60**
 - forfeiture, **10:29**
 - preservation, **10:24**
- Nova Scotia
 - forfeiture, **11:29**
 - preservation/IPO, **11:22**
- Nunavut
 - delay, **12:33**
 - forfeiture, **12:30**
 - general, **12:24**
- Ontario
 - claimants and notice, **8:34**
 - conspiracy, **8:33**
 - forfeiture, **8:29 to 8:35**
 - preservation, **8:22 to 8:28**
- Quebec
 - service, **9:30**
- Saskatchewan
 - forfeiture, **6:34**
 - preservation/interim orders, **6:26**

NOVA SCOTIA

- See CIVIL FORFEITURE ACT;
LITERARY PROCEEDS

ORDERS

- Alberta
 - ancillary orders, **5:42**
 - compensation assistance, **5:69**
 - default forfeiture, **5:32**
 - ex parte restraints, **5:21**
 - forfeiture, **5:37**
 - interim Compensation Assistance, **5:69**
 - interlocutory, **5:24**
 - restitution assistance, **5:57**
 - restraints
 - overview of, **5:18 to 5:28**
 - preconditions
 - instruments, **5:20**
 - proceeds, **5:19**
 - process to challenge, **5:25**
 - review of, **5:26**

ORDERS—Cont'd

- British Columbia
 - forfeiture, **4:32**
 - interim preservation orders, **4:20**
 - post forfeiture orders, **4:51**
- Manitoba
 - date of forfeiture, **7:32**
 - forfeiture, **7:41**
- New Brunswick
 - finality of forfeiture, **10:39**
 - interim preservation orders, **10:20**
 - limited or conditional forfeiture, **10:36**
 - post forfeiture orders, **10:37**
 - relief from forfeiture, **10:38**
- Nova Scotia
 - forfeiture, **11:28 to 11:33**
 - forfeiture orders, **11:31**
 - orders following forfeiture, **11:33**
- Nunavut
 - date of forfeiture, **12:31**
 - delay of proceeding, **12:33**
 - forfeiture, **12:29**
 - interim order, **12:19**
 - interim order enforcement, **12:21**
 - test for interim order, **12:21**
- Ontario
 - civil remedies proceeds, **8:30**
 - conspiracies, **8:33**
 - instruments, **8:31**
 - literary proceeds
 - forfeiture, **3:32**
 - preservation
 - charges, **3:23**
 - conviction, **3:22**
 - road safety, **8:32**
- Quebec
 - forfeiture
 - grounds, **9:28**
 - preconditions, **9:27**
 - property right unenforceable, **9:29**
 - seizure before judgment, **9:19**

CIVIL ASSET FORFEITURE IN CANADA

ORDERS—Cont'd

- Saskatchewan
 - date of forfeiture, **6:35**
 - forfeiture, **6:34**
 - preservation/interim orders, **6:20**

ORDERS FOLLOWING FORFEITURE

- See **PROPERTY ORDERS AT OR AFTER FORFEITURE**

PARTIES

- Alberta
 - procedural, **5:33**
 - who brings proceeding, **5:16**
- British Columbia
 - general, **4:33**
- Literary proceeds
 - agents, **3:16**
 - director asset management, **3:18**
 - legitimate owners, **3:17**
- Manitoba
 - general, **7:14**
- New Brunswick
 - general, **10:20**
- Nova Scotia
 - general, **11:14**
- Nunavut, **12:30**
- Ontario
 - Civil Remedies Act, **8:29 to 8:35**
 - claimants and notice, **8:34**
 - conspiracy, **8:33**
 - literary proceeds
 - agents, **3:16**
 - director, **3:18**
 - legitimate owners, **3:8**
 - parties to contract, **3:20**
 - spouses, **3:16**
- Quebec
 - general, **9:4**
- Saskatchewan
 - general, **6:15**

PERSONAL PROPERTY SECURITY ACT

- Alberta
 - bona fide interest holder, **5:44**

PERSONAL PROPERTY

SECURITY ACT—Cont'd

- British Columbia
 - forms, **4:70**
 - registrations, **4:26**
- Manitoba
 - general, **7:25**
- Nova Scotia
 - general, **11:23**
- Nunavut
 - enforcement, **12:20**
 - notice, **12:24**
- Ontario
 - instruments, **8:24**
 - proceeds, **8:23**
 - vehicular instruments, **8:25**
- Saskatchewan
 - sealing orders, **6:32**
 - security interests, **6:29**

PLEADINGS AND PARTICULARS

- See **CIVIL PROCEDURE** British Columbia

POLICE, INFORMATION

- Alberta
 - general, **5:67**
- British Columbia
 - general, **4:59 to 4:62**
- Manitoba
 - general, **7:61**
- New Brunswick
 - general, **10:57**
- Nova Scotia
 - general, **11:48**
- Nunavut, **12:52**
- Ontario
 - Civil Remedies Act
 - general, **8:57**
 - other jurisdictions, **8:58**
- Quebec
 - general, **9:51**
- Saskatchewan
 - general, **6:66**

PRACTICE TIPS FOR LITIGATORS

Alberta, **5:7**
 British Columbia, **4:8**
 Literary proceeds, **3:6**
 Manitoba, **7:7**
 New Brunswick, **10:7**
 Nova Scotia, **11:7**
 Nunavut, **12:7**
 Ontario, **8:7**
 Quebec, **9:8**
 Saskatchewan, **6:7**

PRESCRIPTION

Quebec, **9:12**

PRESERVING PROPERTY

Alberta
 see RESTRAINTS
 British Columbia
 case law, **4:30**
 instruments, **4:24**
 interim preservation orders, **4:20**
 interim sale, **4:28**
 location of assets, **4:23**
 preliminary order to preserve, **4:20**
 range of orders, **4:21**
 receiver manager, **4:29**
 remedial power to craft, **4:27**
 right of director to possession, **4:62.50**
 test for an order, **4:22**
 without notice, **4:25**
 Manitoba
 case law, **7:27**
 interim orders, **7:19**
 interim sale, **7:24**
 location of assets, **7:21**
 preliminary preservation orders, **7:28**
 property management, **7:23**
 range of orders, **7:19**
 receiver manager, **7:26**
 test for an order, **7:20**

PRESERVING PROPERTY**—Cont'd**

Manitoba—Cont'd
 without notice, **7:22**
 New Brunswick
 case law, **10:27**
 interim preservation orders, **10:20**
 interim sale, **10:26**
 location of Assets, **10:23**
 property management, **10:25**
 range of orders, **10:21**
 receiver manager, **10:23**
 test for an order, **10:22**
 without notice, **10:24**
 Nova Scotia
 case law, **11:27**
 interim preservation orders, **11:19**
 interim sale, **11:24**
 location of assets, **11:21**
 preliminary order to preserve, **6:20.50**
 property management, **11:26**
 range of orders, **11:19**
 receiver manager, **11:25**
 test for an order, **11:20**
 without notice, **11:22**
 Nunavut
 appeals, **12:22**
 case law, **12:27**
 enforcement of orders, **12:20**
 general, **12:18 to 12:27**
 interim orders, **12:19**
 receiver-manager, **12:26**
 test for an interim order, **12:21**
 without notice, **12:23**
 Ontario
 Civil Remedies Act, general, **8:22 to 8:28**
 case law, **8:27**
 conspiracies, **8:26**
 instruments, **8:24**
 proceeds, **8:23**
 road safety, **8:25**

PRESERVING PROPERTY

—Cont'd

- Ontario—Cont'd
 - literary proceeds
 - charges, **3:23**
 - conviction, **3:22**
 - prosecution determined, **3:24**
- Quebec
 - CCP, **9:22**
 - Interim alienation of property, **9:25.50**
 - seizure before judgment (“SBJ”), **9:19**
 - case law, **9:21**
 - case law other provinces, **9:24**
 - grounds, **9:20**
- Saskatchewan
 - case law, **6:31**
 - interim orders, **6:20**
 - interim sale, **6:28**
 - investigation, **6:28**
 - limitation on orders, **6:23**
 - location of assets, **6:25**
 - property management), **6:28**
 - range of orders, **6:22**
 - receiver manager, **6:30**
 - test for an order, **6:24**
 - without notice, **6:26**

**PRESUMPTION OF
ADVANCEMENT**

- British Columbia, **4:42**
 - cash and proceeds, **4:44**
 - criminal organizations, **4:43**
 - fleeing police, **4:46**
 - vehicles and conveyances as instruments, **4:46**
- Nova Scotia, **11:50**

PRESUMPTIONS

- Alberta
 - instruments, **5:15**
 - proceeds, **5:11**
- British Columbia
 - advancement, **4:42**
 - cash and proceeds, **4:44**

PRESUMPTIONS—Cont'd

- British Columbia—Cont'd
 - criminal organizations, **4:43**
 - fleeing police, **4:46**
 - general, **4:40**
 - Growing cannabis, **4:46.50**
 - vehicles and conveyances as instruments, **4:46**
 - Manitoba
 - cash, **7:40**
 - conveyances, **7:39**
 - criminal organization, **7:38**
 - general, **7:37 to 7:40**
 - instruments, **7:39**
 - preliminary disclosure orders, **7:29**
 - proceeds, **7:40**
 - New Brunswick
 - general, **10:34**
 - Nova Scotia
 - general, **11:35**
 - Nunavut, **12:35**
 - Ontario, **8:38**
 - Quebec
 - criminal
 - conviction, **9:32**
 - organization, **9:33**
 - declaring rights unenforceable, **9:29**
 - general, **9:31**
 - Immovable property and cannabis, **9:34.30**
 - Instruments and offences of a sexual nature, **9:34.70**
 - proceeds, **9:34**
 - rights unenforceable, **9:16**
 - Vehicles, **9:34.50**
 - Saskatchewan
 - criminal organization, **6:40**
 - instruments, **6:41**
 - proceeds, **6:42**
- PRESUMPTIVELY PROTECTED INTERESTS**
- Manitoba, **7:43**

PRESUMPTIVELY PROTECTED INTERESTS—Cont'd

New Brunswick, **10:41**
 Nunavut, **12:38**
 Saskatchewan, **6:48**

PREVIOUS CONVICTIONS

Alberta
 general, **5:22**
 British Columbia
 no charges, **4:41**
 no conviction, **4:41**
 use of, **4:40**
 Manitoba
 general, **7:37 to 7:40**
 New Brunswick
 general, **10:34**
 Nova Scotia
 general, **11:34**
 Nunavut, **12:35**
 Ontario
 Civil Remedies Act, **8:38**
 Literary Proceeds Act, **3:11**
 Quebec
 general, **9:32**
 Saskatchewan
 general, **6:39 to 6:46**

PRIVACY LAWS

Alberta
 general, **5:67**
 British Columbia
 general, **4:59 to 4:62**
 Charter challenge, **5:67**
 Confidential informer privilege,
 8:57
 Manitoba
 general, **7:61**
 New Brunswick
 general, **10:56**
 Nova Scotia
 general, **11:48**
 Nunavut, **12:52**
 Ontario
 Civil Remedies Act, **8:57**

PRIVACY LAWS—Cont'd

Quebec
 general, **9:51**
 Saskatchewan
 general, **6:66**
 Youth Criminal Justice Act, **4:59 to 4:62**

PROCEEDS

Alberta
 definition, **5:11**
 instruments or proceeds, **5:13**
 preconditions, **5:12**
 British Columbia
 definition, **4:12**
 instruments or proceeds, **4:13**
 Manitoba
 definition, **7:11**
 proceeds or instruments, **7:12**
 New Brunswick
 definition, **10:11**
 instruments or proceeds, **10:12**
 Nova Scotia
 definition, **11:11**
 instruments or proceeds, **11:12**
 Nunavut
 definition, **12:11**
 instruments or proceeds, **12:12**
 Ontario
 definition, **8:11**
 instruments or proceeds, **8:12**
 proceeds of contract, **3:14**
 Quebec
 definition, **9:13**
 instruments or proceeds, **9:14**
 presumptions, **9:34**
 Saskatchewan
 definition, **6:11**
 excludes literary proceeds, **6:12**
 instruments or proceeds, **6:13**

PROCEEDS OF A CONTRACT

Literary proceeds, **3:14**

**PROFITS OF CRIMINAL
NOTORIETY ACT**

See LITERARY PROCEEDS
Manitoba; LITERARY
PROCEEDS Saskatchewan

**PROHIBITING PROFITING
FROM THE RECOUNTING
OF CRIMES ACT**

See LITERARY PROCEEDS
Ontario

PROPERTY

Alberta
contraband, **5:35**
dangerous or illegal, **5:40**
location of assets, **5:27**
property
not disposed of, **5:43**
not forfeited, **5:36**
returned to victim, **5:38**
used for victim compensation,
5:39
restitution offender disclosure,
5:57
British Columbia
contraband, **4:66**
definition, **4:16**
financed Vehicles, **4:16**
location of assets, **4:23**
right of director to possession,
4:62.50
serial numbered goods, **4:16**
Unclaimed Property Act, **4:69**
Manitoba
contraband, **7:15**
New Brunswick
contraband, **10:16**
definition, **10:14**
Escheats and Forfeiture Act,
10:59
location of assets, **10:23**
Nova Scotia
property and contraband, **11:15**
Nunavut
contraband, **12:58**

PROPERTY—Cont'd

Nunavut—Cont'd
interests in property, **12:15**
property, **12:15**
Ontario
assets in Ontario, **8:28**
Civil Remedies Act, contraband,
8:55
interests in property, **8:17**
literary proceeds and Escheats
Act, **3:18**
literary proceeds contract for
recounting crime, **3:9**
location of assets, **8:28**
maintenance of property by a
public body, **8:21**
proceeds, **8:11**
proceeds of contract, **3:14**
road safety, **8:14**
Quebec
declaring rights unenforceable,
9:29
property in Quebec, **9:23**
rights, **9:16**
Saskatchewan
contraband, **6:16**
definition, **6:16**
Escheats Act, **6:16**
location of assets, **6:25**
property management, **6:28**
PROPERTY MANAGEMENT
See ASSET MANAGEMENT
**PROPERTY ORDERS AT OR
AFTER FORFEITURE**
Alberta
ancillary orders, **5:42**
British Columbia
general, **4:51**
New Brunswick
general, **10:36**
Nova Scotia
general, **11:33**
Nunavut
date of forfeiture, **12:31**

**PROPERTY ORDERS AT OR
AFTER FORFEITURE****—Cont'd**

Nunavut—Cont'd
orders, **12:29**

PROTECTED HOLDERS

See PROTECTION ORDERS

PROTECTION ORDERS

Alberta

claims to property, **5:34**
return to victim, **5:38**

British Columbia

onus of proof, **4:48**
protection order, **4:47, 4:48**

Manitoba

instruments, **7:45**
presumptively protected interests,
7:43
proceeds, **7:44**

New Brunswick

discretionary
instruments, **10:43**
onus of proof, **10:44**
proceeds, **10:42**
presumptively protected interests,
10:41

Nova Scotia

general, **11:36**

Nunavut

general, **12:37 to 12:40**
lawful interest holder, **12:39**
onus of proof, **12:40**
protected holders, **12:38**

Ontario

legitimate owner, **8:40**
literary proceeds, legitimate
owner, **3:27**
payments instead of proceeding,
3:32
responsible owner, **8:41**
responsible vehicle owner, **8:42**

Quebec

interests of justice, **9:36**
persons of good faith, **9:37**

PROTECTION ORDERS—Cont'd

Saskatchewan

instruments, **6:50**
presumptively protected interests,
6:48
proceeds, **6:49**
protection order, **6:47 to 6:50**

PUBLICATION

Literary proceeds, **3:15**

PURPOSESAlberta, **5:9**British Columbia, **4:10**Literary proceeds, **3:8**Manitoba, **7:9**New Brunswick, **10:9**Nova Scotia, **11:9**Nunavut, **12:9**Ontario, **8:9**Quebec, **9:10**Saskatchewan, **6:9****QUEBEC FORFEITURE ACT**

Quebec

general, **9:2**
overview, **9:7**
structure, **9:3**

REAL PROPERTY

British Columbia

form of registration, **4:70**
registrations, **4:26**

New Brunswick

filing notices, **10:60**

Quebec

cancellation of registration, **9:48**

RECEIVER MANAGERBritish Columbia, **4:29**Manitoba, **7:26**New Brunswick, **10:32**Nova Scotia, **11:25**Nunavut, **12:26**

Ontario

Director Asset Management, **8:60**
preservation orders, **8:22 to 8:28**

RECEIVER MANAGER—Cont'd

Saskatchewan, **6:30**

RECOUNTING CRIMES

See LITERARY PROCEEDS

REGULATIONS

Alberta

general, **5:68**

British Columbia

general, **4:70**

Manitoba

general, **7:67**

New Brunswick

general, **10:62**

Nova Scotia

general, **11:52**

Nunavut, **12:62**

Ontario

Civil Remedies Act, **8:62**

Quebec

general, **9:52**

Saskatchewan

general, **6:73**

RELIEF FROM FORFEITURE

See also INTERESTS OF
JUSTICE; PROTECTION
ORDERS

New Brunswick, **10:38**

REMEDIAL POWER

See PRESERVING PROPERTY

RESPONSIBLE OWNER

See UNINVOLVED INTEREST
HOLDER

Ontario, **8:41**

RESPONSIBLE VEHICLE

OWNER

Ontario, **8:42**

RESTITUTION

Alberta

victims, **5:59**

British Columbia

victims, **4:66**

RESTITUTION—Cont'd

Manitoba

victims, **7:58**

New Brunswick

victims, **10:54**

Nova Scotia

victims, **11:46**

Nunavut, **12:56**

Ontario

Civil Remedies Act, **8:53**

Literary Proceeds Act, **3:40**

Saskatchewan

victims, **6:64**

RESTRAINTS

Alberta

assets in, **5:27**

case law, **5:28**

ex parte, **5:21**

interlocutory orders affecting,
5:24

overview, **5:18 to 5:28**

preconditions

instruments, **5:20**

proceeds, **5:19**

process to challenge, **5:25**

review of restraint, **5:26**

**RETROSPECTIVITY,
RETROSPECTIVE
APPLICATION**

Alberta, **5:10**

British Columbia, **4:11**

Literary proceeds, **3:11**

Manitoba, **7:10**

New Brunswick, **10:10**

Nova Scotia, **11:10**

Nunavut, **12:10**

Ontario, **8:10**

Quebec, **9:11**

Saskatchewan, **6:10**

ROAD SAFETY

Ontario

forfeiture, **8:32**

preservation orders, **8:25**

ROAD SAFETY—Cont'd

- Ontario—Cont'd
 - responsible vehicle owner, **8:42**
 - road safety, **8:14**

SANCTIONS

- Magnitsky Law, **1:6.50**
- Non-conviction-based forfeiture, **1:6.50**
- Special Economic Measures Act, **1:6.50**

SASKATCHEWAN

- See LITERARY PROCEEDS;
SEIZURE OF CRIMINAL
PROPERTY ACT

SEALING ORDER

- Generally, **11:45**
- Saskatchewan, **6:32**

SEARCH AND SEIZURE

- Alberta
 - seizure, **5:29**
- British Columbia
 - seizure, **4:55**
- Saskatchewan
 - search and seizure, **6:21**

SEARCHES

- Alberta
 - seizure, **5:29**
- British Columbia
 - real and personal, **4:26**
 - registrations, **4:70**
- New Brunswick
 - registrations, **10:60**
- Quebec
 - cancellation of registration, **9:49**
- Saskatchewan
 - search and seizure, **6:21**

SECURITY INTERESTS

- British Columbia
 - form of registration, **4:70**
 - personal property, **4:26**
 - real property, **4:26**

SECURITY INTERESTS—Cont'd

- Manitoba
 - personal property, **7:25**
- New Brunswick
 - real property, **10:60**
- Nova Scotia
 - personal property, **11:23**
- Nunavut
 - enforcement, **12:20**
 - interim orders, **12:19**
- Ontario
 - instruments, **8:24**
 - personal property, proceeds, **8:23**
 - road safety, **8:25**
- Quebec
 - cancellation of registration, **9:48**
- Saskatchewan
 - property interests, **6:29**

**SEIZURE OF CRIMINAL
PROPERTY ACT**

- Saskatchewan
 - general, **6:2**
 - overview, **6:6**
 - structure, **6:3**

SEVERANCE

- See CHALLENGES TO A CIVIL
FORFEITURE CASE; British
Columbia; Charter and
Constitutional

SHERIFF

- Nunavut
 - enforcement of interim orders,
12:20
 - general, **12:60**

SOUTH AFRICA

- Forfeiture, **1:10**

SPECIAL PURPOSE ACCOUNT

- Alberta
 - payment of compensation, **5:59**
 - victims of crime fund, **5:60**
- British Columbia
 - general, **4:63, 4:64**

SPECIAL PURPOSE ACCOUNT

—Cont'd

British Columbia—Cont'd
victims, **4:64**

Manitoba
general, **7:57**

New Brunswick
general, **10:54**

Nova Scotia
general, **11:46**

Nunavut, **12:55**

Ontario
Civil Remedies Act, **8:52**
Literary Proceeds Act, **3:39**

Saskatchewan
general, **6:63**
victims, **6:64**

SPOUSES

Literary proceeds, **3:16**

STANDARD OF PROOF

Alberta
forfeiture, **5:30 to 5:47**
restraint, **5:18 to 5:28**

British Columbia
forfeiture, **4:39 to 4:46**
interim preservation order, **4:20**

Manitoba
forfeiture, **7:37 to 7:40**
interim order, **7:19**

New Brunswick
forfeiture, **10:61**
interim preservation order, **10:20**

Nova Scotia
forfeiture, **11:34**
interim preservation order, **11:19**

Nunavut
forfeiture, **12:29**
interim orders, **12:19**

Ontario
forfeiture, **8:37**
literary proceeds, **3:30**

Saskatchewan
forfeiture, **6:33 to 6:38**

STANDARD OF PROOF—Cont'd

Saskatchewan—Cont'd
interim order, **6:20**

STAYS

Alberta, **5:17**

TAXATION

As unlawful activity
British Columbia, **4:11**
Quebec, **9:11**

TIPS FOR LITIGATORS

See PRACTICE TIPS FOR
LITIGATORS

TRANSITIONAL

Alberta, **5:69**

TRUE CRIME STORIES

See LITERARY PROCEEDS

UNCLAIMED PROPERTY ACT

British Columbia, **4:69**

**UNEXPLAINED WEALTH
ORDERS**

British Columbia, **4:30.30**

Constitutionality, **2:9**

Cullen Commission, **1:2**

Manitoba, **7:29, 7:29.1**

Saskatchewan
preliminary disclosure order,
6:32.30

case law, **6:32.70**

UWOs - Parties, PEPs, Relation-
ships, Connected and Affili-
ated, **4:30.50**

UWOs - Procedural Issues, **4:30.70**

**UNINVOLVED INTEREST
HOLDER**

Ontario, **8:41**

UNITED KINGDOM

Ancient roots, **1:8**

Forfeiture, **1:10**

Value-based forfeiture
British Columbia, **4:12**

UNITED KINGDOM—Cont'd
 Value-based forfeiture—Cont'd
 Nunavut, **12:11**

UNITED STATES
 British Columbia
 administrative forfeiture, **4:6**
 General
 roots of forfeiture, **1:9**
 Literary proceeds
 general, **3:2**

UNLAWFUL ACTIVITY

Alberta
 definition illegal acts, **5:10**
 British Columbia
 definition, **4:11**
 Manitoba
 definition, **7:10**
 New Brunswick
 definition, **10:10**
 Nova Scotia
 definition, **11:10**
 Nunavut, **12:10**
 Ontario
 definition, **8:10**
 literary proceeds designated
 crime, **3:10**
 Quebec
 definition, **9:11**
 Saskatchewan
 definition, **6:10**

VICTIM COMPENSATION

Alberta
 claims to property, **5:34**
 money, **5:59**
 property, **5:39**
 return of property to victim, **5:38**
 British Columbia
 general, **4:66**
 Manitoba
 general, **7:58**
 New Brunswick
 general, **10:54**

VICTIM COMPENSATION
 —Cont'd

Nova Scotia
 general, **11:46**
 Nunavut, **12:56**
 Ontario
 Civil Remedies Act, **8:53**
 Literary Proceeds Act, **3:36**
 Quebec
 asset management, **9:45**
 general, **9:46**
 Saskatchewan
 general, **6:64**

VICTIMS OF CRIME FUND

Alberta, **5:60**

**VICTIMS RESTITUTION AND
 COMPENSATION PAYMENT
 ACT**

See Civil Forfeiture Act Alberta

**VICTIMS RIGHT TO PROCEEDS
 OF CRIME ACT**

See LITERARY PROCEEDS
 Ontario

WIRETAPS

Alberta, **5:67**
 British Columbia
 freedom of information, privacy,
 wiretaps and records, **4:61**

WITHOUT NOTICE

Alberta
 restraints, **5:21**
 British Columbia
 interim preservation order, **4:25**
 Manitoba
 interim order, **7:22**
 New Brunswick
 interim preservation order, **10:24**
 Nova Scotia
 interim preservation order, **11:22**
 Nunavut, **12:23**
 Ontario
 claimants and notice, **8:34**

CIVIL ASSET FORFEITURE IN CANADA

WITHOUT NOTICE—Cont'd

Ontario—Cont'd
preservation, **8:22 to 8:28**
Saskatchewan
interim orders, **6:26**

**YOUTH CRIMINAL JUSTICE
ACT**

Privacy and disclosure, **4:59 to 4:62**