



EMPLOYEE PROFILES

1. Mark Douglas



Mark is a fairly new investigator with about 2 years of experience. Since his time in the Investigations Division, Mark assisted a senior investigator on a complex case by conducting investigative interviews and summarizing the evidence obtained to support the elements of the alleged tax offences.

Mark also conducted detailed transaction analyses of the target's bank records and financial accounting system to calculate the un-reported taxable income of the target and his corporations necessary to compute the total federal income taxes allegedly evaded. Mark's analyses also documented the evidence supporting the fraudulent acts by the target and the resulting deliberate falsification of the financial statements and related tax returns filed with the tax authorities, which further strengthened the case.

Mark's efforts in these areas of the investigation were recognized by his case manager and contributed to a successful referral for Prosecution and conviction of the target and his corporations.

Before joining the Investigations Division, Mark held the position of International Tax Auditor for over 20 years. During this period, Mark developed excellent knowledge and skills in many areas as it relates to determining the correct tax liability of corporations, trusts, and individuals, as well as expertise in the complex methods and practices of tax planning and tax avoidance.

Mark has an extensive knowledge of accounting methods, financial systems, audit techniques and practices which enable him to understand the purpose and legality of complex business transactions and structures, as well as properly interpret the financial results of a wide range of businesses to ensure compliance with applicable federal income tax laws.

In his role as an International Tax Auditor, Mark developed exceptional knowledge of unique accounting and tax practices of several other countries. He has extensive experience in analysis of financial statements including transactions with related foreign entities.

Mark also has in depth knowledge about Canada's income tax treaties with other countries which are required to interpret international tax issues and the provisions in tax agreements. He also has developed considerable knowledge about the rules of evidence and documentary requirements to support tax re-assessments; particularly where litigation or competent tax authority review is anticipated.

Mark's skill sets also include excellent interpretation skills in understanding complex fact situations, business law, as well as interpreting legal arguments presented by taxpayers, including tax experts in the legal and accounting professions. He also possesses excellent verbal and written communication skills.