



EMPLOYEE PROFILES

7. Leon Stanislaw



Leon has been with the Investigation Division for approximately 13 years. Leon is an Informatics Investigator and has been involved in numerous cases of varying complexities during his time. Leon's role in Investigations is to provide specialized computer forensic analysis in computer assisted investigations pertaining to accounting and financial systems of targets suspected of committing tax related offences.

Leon participates in and contributes to pre-search meetings and discussions with the lead investigators and provides advice on computer and electronic data related issues and adds to the planning of searches, as well as assisting in the drafting of the pre-conditions to support the issuance of the Search Warrants as it relates to search and seizure of digital evidence. He provides advice to investigators regarding hardware and software configurations, as well as accounting systems to ensure the accuracy and completeness of the data identified to be seized, as set out in the Search Warrants.

Leon has expertise knowledge, skill and execution in leading on-site search and seizure of the target's computerized accounting and information systems including other digital devices, through the analysis and evaluation of files, data, hardware, and software in accordance with the terms and conditions of the Search Warrants.

Leon understands and knows the measures to be taken to ensure adequate security and storage of the target's electronic data seized or collected, including data covered within the scope of the Search Warrants, through data analysis and recovery reports to support the procedures taken, and to ensure the integrity of the data for authentication and evidentiary purposes, as well as rebut legal challenges to the validity of the data.

Leon has expertise knowledge and skills in identifying, acquiring, selecting, transforming, creating, and delivering accurate and complete data in electronic format and/or in printed reports, including financial, accounting, fiscal and other data obtained from taxpayers, by using complicated and complex search procedures which are beyond the realm of traditional data acquisition, processing and investigative techniques. The resulting information is used by investigators to assist them in making critical decisions and achieving investigative objectives as well as developing other lines of inquiry for investigation.

Leon provides on-going advice, assistance and technical support to investigators during the course of the investigation on electronic information and electronic investigative techniques. Leon also has expertise knowledge, skills and execution in using various e-discovery forensic tools to advise in and assist investigators and prosecutors with the disclosure of electronic data and presentation of electronic evidence for Court purposes.