

JASON RAUH

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Manager, Criminal Investigations Division
Pacific Region, Canada

EXPERIENCE:

Canada Revenue Agency

- Manager with the Criminal Investigations Division for the Pacific Region, Canada, leading a team of criminal investigators (current).
- Training facilitator attached to CRA Headquarters training criminal investigators new to the program (current).
- Began career with CRA in 1997 as a financial auditor of corporations, partnerships and proprietorships. In 2002, joined the Criminal Investigations Division, CRA, as a criminal investigator for tax evasion, VAT offences, and fraud.

EDUCATION:

Chartered Professional Accountants, Canada

2003 - Chartered Professional Accountant, Certified General Accountant

University of Calgary

2003 - Bachelor of Accounting Science

British Columbia Institute of Technology

1997 - Diploma in Financial Management

SKILLS:

- Liaise with and strengthen relationships with domestic and international law enforcement partners including the US Internal Revenue Service.
- Establish goals, develop workload and assign cases.
- Develop and deliver criminal investigator (financial) training programs.
- Manage human and financial resources within the Criminal Investigations Division.
- Manage criminal tax investigations including obtaining and executing search warrants, obtaining information from foreign jurisdictions, evidence analysis, witness interviewing, and testifying in court.

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