

## Biography: John Di Rito

John earned a Bachelor of Administrative Studies from York University with a focus on accounting, auditing, and finance in 1990. Soon after, he began his career as an account analyst for a major Canadian bank in Toronto.

In 1991, John started his career with the Canada Revenue Agency (CRA) as a Business Auditor where he performed civil tax audits of small and medium sized corporations.

In 1993, John began his career with the Criminal Investigations Division of the CRA in the Toronto office where he was responsible for conducting audits of individuals and corporations, including organized criminal organizations, who derived taxable income from criminal activities. During this period, John gained extensive experience in developing a forensic approach in using various methods of proof including indirect methods such as net-worth.

Between 1995 and 2022, John has held progressive positions in the Criminal Investigations Division such as Senior Investigator, Team Leader, Complex Case Manager, including Technical Advisor. He has extensive experience in conducting and managing large teams in criminal investigations of taxpayers and corporations involved in complex cases of domestic and international tax fraud schemes.

John has extensive experience in establishing theory of proof, conducting investigative interviews and weighing evidence to determine whether a recommendation for prosecution is warranted; as well as extensive experience in providing technical reviews and advice on investigative issues and legal documents such as judicial authorizations.

Working with and in consultation with the Public Prosecutions Service of Canada (PPSC) John developed an early version of an electronic disclosure and case management system which incorporated available software at the time. This resulted in the beginning of a standardized approach and procedures implemented to promote a uniform disclosure brief consistent with principles of Major Case Management.

Since 2022, John has been with the Training and Learning Section, at the Criminal Investigations Directorate, Head Quarters, as a Senior Technical Specialist, where he co-facilitates the delivery of several training courses at the introductory and advanced levels.