

**VANCOUVER POLICE DEPARTMENT
GENERAL OCCURRENCE HARDCOPY**

GO# VA 2019-258074

ASSIST PUBLIC OR UNWANT GUEST

General Occurrence Information

Main offence: **ASSIST PUBLIC OR UNWANT GUEST - COMPLETED**

Operational status: **CLOSED**

Location: **595 BURRARD ST, VANCOUVER**

Place name: **VABENTALL 3**

District: **01** Zone: **VAD** Atom: **VA0063**

Approved on: **Thursday, 2019-Dec-26** by: 22(3)(b)

Reported on: **Friday, 2019-Dec-20 11:39**

Occurred on: **Friday, 2019-Dec-20 11:38**

Drugs/alcohol involved: **NO**

Submitted by: 22(3)(b) Org unit: **DISTRICT 4, TEAM 4**

Accompanied by: 22(3)(b)

CCJS Information

CCJS Status: **CCJS NON-REPORTABLE (USE WITH**

Offences committed: **ASSIST PUBLIC OR UNWANT GUEST - COMPLETED**

Location type: **BANK AND OTHER FINANCIAL INSTITUTION**

Family violence: **NOT APPLICABLE**

Study flag: **MRE**

Related Event(s)

CP VA 2019 - 258074

Related Person(s)

1. COMPLAINANT 1 - 22(3)(b)

[Redacted Name and Address]

Occupation: **MANAGER**

Employed by: **BMO 271-4820 KINGSWAY**

22(3)(b)
[Redacted Contact Information]

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22(3)(b)

2. WITNESS 1 - BROWN, MARGARET ROSE (Case-specific)

22(3)(b)

3. SUB OF COMP 1 - JOHNSON, MAXWELL BERT (Case-specific)

Sex: MALE, Born on: [REDACTED]
Residing at: [REDACTED]
BRITISH COLUMBIA , V0T1Z0

Phone numbers

Type	Phone #	Ext.
CELLULAR	[REDACTED]	

(Primary)

Particulars

Ethnicity: INDIGENOUS

Linkage factors

Ethnicity: INDIGENOUS

Master Name Summary

Name: JOHNSON, MAXWELL BERT

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Sex: **MALE**, Born on: [REDACTED]
Residing at: [REDACTED]
BRITISH COLUMBIA , V0T1Z0

Phone numbers

Type	Phone #	Ext.	
CELLULAR	[REDACTED]		(Primary)

4. SUB OF COMP 2 - [REDACTED] TORIANNE [REDACTED] (Case-specific)

Sex: **FEMALE**, Born on: [REDACTED]
Residing at: [REDACTED] **BELLA BELLA**
BRITISH COLUMBIA , V0T1Z0

Phone numbers

Type	Phone #	Ext.	
CELLULAR	[REDACTED]		(Primary)

Particulars

Ethnicity: **INDIGENOUS**

Linkage factors

Ethnicity: **INDIGENOUS**

Master Name Summary

Name: [REDACTED], **TORIANNE [REDACTED]**
[REDACTED] Born on: [REDACTED]
Residing at: [REDACTED] **BELLA BELLA**
BRITISH COLUMBIA , V0T1Z0

Phone numbers

Type	Phone #	Ext.	
CELLULAR	[REDACTED]		(Primary)

Related Business(es)

1. PROP REP 1 - BMO BANK OF MONTREAL

Located at: **595 BURRARD ST, VANCOUVER**
BRITISH COLUMBIA, V7X1L7

Phone: **(604) 665-7349**

Type: **FINANCIAL INSTITUTION**

Particulars

Contact#1: 22(3)(b) [REDACTED] **BRANCH MANAGER** 22(3)(b) [REDACTED]
Security: **NO**
Email address: 22(3)(b) [REDACTED]

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Narrative: SYNOPSIS - 1

Subject: **SUSPICIOUS CIRCUMSTANCES**

Author: 22(3)(b) 22(3)(b) 22(3)(b)

Related date/time: **Friday, 2019-Dec-20 13:22**

On December 20th, 2019 at 1139hrs at the Bank of Montreal 595 Burrard St, manager 22(3)(b) called police to report that clients Maxwell JOHNSON and his 12-year-old grand daughter Torianne [REDACTED] were producing fraudulent Indian Status cards.

PC 22(3)(b) 22(3)(b) I/C PC 22(3)(b) 22(3)(b) attended. PC 22(3)(b) 22(3)(b) spoke with the justice coordinator for the Heiltsuk Nation, Margaret BROWN, who confirmed the validity of the cards. Despite the suspicious circumstances, PCs determined that no criminal offence occurred and the cards likely presented as fraudulent due to clerical errors from Indian Affairs.

JOHNSON and TWEEDIE were allowed to proceed. Both were very cooperative.

File concluded.

PC 22(3)(b) 22(3)(b)

Vancouver Police Department

Patrol District 1 Team 4

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Narrative: OCCURRENCE REPORT - 1

Subject: NARRATIVE

Author: 22(3)(b) 22(3)(b) 22(3)(b)

Related date/time: Friday, 2019-Dec-20 13:52

BACKGROUND TO EVENTS

Maxwell JOHNSON and his grand daughter for who he is legal guardian of, Torianne [REDACTED], reside in Bella Bella, BC. They are part of the Heiltsuk Nation and are entitled to Indian status cards. JOHNSON has had the same number since he obtained the status card. [REDACTED] is still using the same number as her mother and would be under her mother's name, since she is not 19 years old yet.

At the time of the incident described below, they were visiting Vancouver.

Margaret BROWN is the justice coordinator for the north central division of the Justice Department, in partnership with Heiltsuk Nation. BROWN is very familiar with JOHNSON and [REDACTED] because of their involvement with the Heiltsuk tribe.

JOHNSON banks with Bank of Montreal (BMO). Recently, JOHNSON received approx \$30 000 deposit after a settlement. The address of the incident described below is 595 Burrard St, a Bank of Montreal location. The 22(3)(b) [REDACTED] is a manager at this location.

CIRCUMSTANCES TO EVENT

On December 19th, 2019 at approx 1130hrs, JOHNSON and [REDACTED] were at BMO to open a joint chequings account for [REDACTED].

However, staff 22(3)(b) [REDACTED] found it suspicious for the following reasons:

- recent large money deposit

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- JOHNSON only changed his phone number on the account the day before
- JOHNSON's status card did not match the one on BMO database
- ██████████ presented a status card, to which BMO deemed it fraudulent since it was under a different name than listed on the public inquiries database.

At 1139hrs, 22(3)(b) ██████████ called police to report fraud due to the above observations.

POLICE ACTIONS

On December 20th, 2019 at 1235hrs, PC 22(3)(b) ██████████ 22(3)(b) ██████████ I/C PC 22(3)(b) ██████████ 22(3)(b) ██████████ attended and met with 22(3)(b) ██████████ who described the circumstances to event.

Based on the information provided, PC 22(3)(b) ██████████ 22(3)(b) ██████████ formed reasonable grounds to believe that fraud had occurred. PC 22(3)(b) ██████████ 22(3)(b) ██████████ arrested JOHNSON and TWEEDIE for fraud.

PC 22(3)(b) ██████████ 22(3)(b) ██████████ placed ██████████ in handcuffs. At the time, PC 22(3)(b) ██████████ 22(3)(b) ██████████ believed ██████████ was approx 16/17 years old due to her appearance. However, PC 22(3)(b) ██████████ 22(3)(b) ██████████ uncuffed her ██████████ demonstrated that she was fully cooperative with police. Further, PC 22(3)(b) ██████████ 22(3)(b) ██████████ confirmed that TWEEDIE was 12 years old and due to her cooperation, it was not necessary to keep her in handcuffs.

NOT FRAUDULENT

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██████████ and JOHNSON have no history with lower mainland police. However, police were able to confirm identity through police database including review of their history with Bella Bella RCMP.

PC ██████████ ██████████ spoke with BROWN on the phone, who corroborated the version of events provided by ██████████ and JOHNSON. BROWN also queried their Indian status numbers on her database, which confirmed the validity of it.

BROWN also advised PC ██████████ ██████████ that a worker ██████████ ██████████ who may have been handling some of the status cards including TWEEDIE's

Neither ██████████ nor JOHNSON had a history of fraud. Both were very cooperative and open with police.

It is unclear why JOHNSON's status card did not match BMO's database; however, given the totality of the situation, it does not appear fraudulent.

No money was lost and no other extenuating circumstances.

PC ██████████ ██████████ determined that despite the suspicious circumstances, no criminal offence had occurred.

FILE DISPOSITION

PC ██████████ ██████████ advised BMO that the file was closed and police are satisfied with the identities of the SOCs. Further, police are not pursuing further charges and no criminal offences occurred today.

██████████ ██████████ advised PC ██████████ ██████████ that she will look into possible clerical errors when ██████████ and JOHNSON arrive back at Bella Bella.

JOHNSON and ██████████ were allowed to proceed.

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File concluded.

PC 22(3)(b) 22(3)(b)

Vancouver Police Department

Patrol District 1 Team 4

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Narrative: MISCELLANEOUS NOTES - 1

Subject: **MENTAL HEALTH - NO**

Author: 22(3)(b) 22(3)(b) 22(3)(b)

Related date/time: **Friday, 2019-Dec-20 14:42**

VPDT0153

Vancouver Police Department
Mental Health - NO - MH/EDP NOT Factor

No - It is the author's impression that apparent mental health and/or EDP issues were NOT factors in this incident.

BC Emergency Health Services (BCEHS) Wait Time

Complete this section only if EHS was requested for ANY purpose. Data collected will serve as an avenue to enhance efficiency of service delivery.

Time EHS was called (HH:MM): [:]
Time EHS was on scene (HH:MM): [:]

Additional Notes:

[

]

Template Owner: Mental Health Unit

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Clearance Information

Agency: **POLICE DEPARTMENT**

Cleared on: **Friday, 2019-Dec-20** CCJS Status: **CCJS NON-REPORTABLE (USE WITH 8000 CODES ONLY)**

Cleared by Officer(s): 22(3)(b) 22(3)(b)

Complainant/Victim notified: **YES**

How: **IN PERSON**

Notified on: **Friday, 2019-Dec-20 13:30** By: 22(3)(b) 22(3)(b)

Narrative: CONCLUDING REMARKS - 1

Subject: **CLEARANCE BLOCK**

Author: 22(3)(b) 22(3)(b) 22(3)(b)

Related date/time: **Friday, 2019-Dec-20 14:42**

Unfounded suspicious circumstances.

File concluded.

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***** END OF HARDCOPY *****

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