

DON'T MISS THE
Post-Conference Workshop
Wednesday, May 27 • 2020

22st Annual
Fraud Conference

BEST PRACTICES

May 25-26 • 2020
Toronto, ON

Canadian content to
specifically address fraud
in Canada



Blaney
McMurtry LLP

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INTERNATIONAL

Post-Conference Half Day Workshop

Wednesday May 27, 2020

8:30 am - 12:30 pm

Cryptocurrency, Bankruptcy & Fraud

Bitcoin & How to Trace Fraud by Decrypting the Blockchain



Lou Brzezinski - LLB
Partner
Blaney McMurtry LLP



Dave Oswald - CPA, CA, CA(SA), CFI, CFE
Owner
Forensic Restitution



Simon Padgett - MBA, CPA, CGA, FCCA (UK), CFE
Associate
Forensic Restitution



Natasha Rambaran - JD
Articling Student
Blaney McMurtry LLP



EARN 4 CPD CREDITS

Conference Speakers



Neil Abbott - JD
Partner
Gowling WLG
[in](#) [e](#)



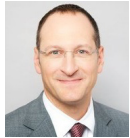
Ryan Duquette - CFE, CFCE, EnCE, MCFE, LPI
Partner
RSM Canada
[in](#) [e](#)



Joseph Albert - CPA, DIFA, LIT
Principal
Albert Gelman Inc
[in](#) [e](#)



Keith Elliott - LASA (Hons), CII, PI
President & CEO
Reed Research Investigations
[in](#) [e](#)



Nick Angellotti - FCPA, FCA, DIFA, CFI, CFF, CFE
President
Williams & Partners Forensic Accountants Inc
[in](#) [e](#)



Martin Fazelpour - JD
Associate
Hicks Morley
[in](#) [e](#)



Varoujan Arman - BA, JD
Partner
Blaney McMurtry LLP
[in](#) [e](#)



Jeff Filliter - CFE
President
J. R. Filliter Investigative Services
[in](#) [e](#)



Denise Bambrough - LLB
Partner
Borden Ladner Gervais LLP
[in](#) [e](#)



Sam Goldstein
Criminal Lawyer
Sam Goldstein
[e](#)



Laura Barkley-McKeeman - CFI
Sr Business Analyst, Document Verification Specialist
Ministry of Transportation
[e](#)



Norman Groot - CFI
Director/Lawyer
Investigation Counsel PC
[in](#) [e](#)



Jack Blackier - FCA, DIFA, LLM
Partner
Cox & Palmer
[in](#)



Andrew Heal - JD, LLM, CFI
Partner
Heal & Co LLP
[in](#) [e](#)



Len Brooks - MBA, FCA, FCPA
Director, Master of Forensic Accounting (MFAcc)
University of Toronto
[in](#) [e](#)



Stéphane Hould - LLL
Senior Counsel
Public Prosecution Service of Canada



Lou Brzezinski - LLB
Partner
Blaney McMurtry LLP
[in](#) [e](#)



Norm Keith - JD, LLM
Partner
Fasken
[in](#) [e](#)



Staff Sergeant Ken Derakhshan
Team Commander, GTA Financial Crime Section
RCMP



James Lane - LLB
Founding Partner
Bersenas Jacobsen Chouest Thomson Blackburn LLP
[in](#) [e](#)

Conference Speakers



Alessandra Leggio - CPA

Associate
Forensic Restitution



Eric Poirier

Founder & Director, Investigative Consultant, HSE Advisor
Argus Research Group



Bruce Livesey - LPI

Managing Director
i20 Research Inc



Beverly Romeo-Beehler - JD, FCPA, FCMA

Auditor General
City of Toronto



Stephen McClyment - LLB

Senior Investigation Counsel
Law Society of Upper Canada



Stuart Rudner - LLB

Employment Lawyer and Mediator
Rudner Law



Chris McKibbin - LLB

Partner
Forbes Chochla Leon LLP



Chetan Sehgal - CPA, CA, CFF, CFI, CAMS

Partner
BDO Canada LLP



Matt Mulholland - CPA, CMA, DIFA, CFF

Partner/Senior VP
MDD Forensic Accountants



Charles Smedmor - DIFA

Owner
Smedmor & Associates



Vladimir Napoleon

Senior Investigator
RCMP



Allen Tait - CFI

Fraud Risk Management & Training Consultant
AET Consulting



Robyn Osgood

Managing Director
McMillan Vantage Policy Group



Murad Tirmizey - CPA, CGA, MFAcc, CFE

Senior Consultant, Forensic
KPMG LLP



Dave Oswald - CPA, CA, CA(SA), CFI, CFE

Owner
Forensic Restitution



Peter Wells - LLB

Retired Partner
McMillan LLP



Anita Patel - CPA, CA, DIFA, CFE, CFF, CAMS

Investigator
CPA Ontario



David Yazbeck - LLB

Principal
Raven, Cameron, Ballantyne & Yazbeck LLP



Kristen Pennington - JD

Associate
McMillan LLP



ACFI 22nd Annual Fraud Conference

MONDAY May 25, 2020

TIME	TRACK A	TRACK B
7:30- 8:30	BREAKFAST – Sponsored by Blaney McMurtry LLP	
8:30 - 9:20	“Raising the Alarm” Beverly Romeo-Beehler City of Toronto	
9:25 - 10:15	“Case Study: Independent Expert v Litigation Tool” “The Role of an Expert Supporting Counsel in Litigation” Jack Blackier - Cox & Palmer Peter Wells - McMillan LLP	“Forensic Accounting and the Trust and Payment Provisions of the Construction Act: What’s New in 2020” Andrew Heal - Levitt LLP
9:25 - 10:15	Refreshment Break	
10:35 - 11:25	“Investigative Receiverships” Joseph Albert - Albert Gelman Inc Lou Brzezinski - Blaney McMurtry LLP	“Whistleblower Investigations - A Primer on Best Practices” & “Whistleblower Protection in Canada: Practices and Pitfalls”. Chetan Sehgal - BDO Canada LLP David Yazbeck - Raven, Cameron, Ballantyne & Yazbeck LLP
11:30 - 12:20	“Investigating White Collar Crime in Canada” Norm Keith - Fasken	“Through the Looking Glass: Protecting Yourself While Conducting Internet-Based Investigations” Ryan Duquette - RSM Canada
12:20-1:10	Lunch [with AGM for ACFI Members (CFIs, CFTs & CFI(Ret)s)]	
1:10 - 2:00	“Combatting Criminal Fraud Using the Weapons of Prevention, Disruption & Enforcement” S/Sgt Ken Derakhshan - RCMP	“Cyber Sleuthing” - Investigation Resources and Best Practices” Keith Elliott - Reed Research Investigations
2:05 - 2:55	“How to Investigate & Track Money Laundering” Varoujan Arman & Lou Brzezinski - Blaney McMurtry LLP	“Do the Benefits of a Fraud Investigation Justify the Costs?” Allen Tait - AET Consulting
2:55 - 3:15	Refreshment Break	
3:15 - 4:05	“Identity Management & Fraud” Laura Barkley-McKeeman - Ontario Ministry of Transportation	“How to Investigate & Track Money Laundering” Murad Tirmizey - KPMG LLP
4:10 - 5:00	“Why Canada’s Weak Regulatory Regime for its Capital Markets Creates a Necessity for Fraud Investigators” Bruce Livesey - i20 Research Inc	“Impact of NOCLAR Rules on Forensic Accountants” Len Brooks - University of Toronto
5:00 - 6:00	RECEPTION – Sponsored by The Master of Forensic Accounting (MFAcc) at the University of Toronto	

EARN 16 CPD CREDITS FOR 2 DAYS

Conference fees include continental breakfast, coffee breaks and lunch for both days.



ACFI 22nd Annual Fraud Conference

Tuesday May 26, 2020

TIME	TRACK A	TRACK B
7:30 - 8:30	BREAKFAST	
8:30 - 9:20	<p>“Financial Statement Fraud”</p> <p>Dave Oswald & Alessandra Leggio - Forensic Restitution</p>	<p>“Managing employee privacy during fraud investigations”</p> <p>Matin Fazelpour - Hicks Morley</p>
9:25 - 10:15	<p>Panel - “Remediation Agreements”</p> <p>Vladimir Napoleon - RCMP Stéphane Hould - Public Prosecution Service of Canada</p>	<p>“Doing What’s Right – How to Handle Ethical Issues in Fraud Investigations and Recovery Proceedings”</p> <p>Bambrough, Denise - Borden Ladner Gervais LLP</p>
Refreshment Break		
10:35 - 11:25	<p>Panel - “CPA Regulation: Demystifying Member Misconduct” “Frauds Perpetrated by Accountants and How They Are Subject to Investigation and Discipline by the CPAO”</p> <p>Anita Patel - CPA Ontario James Lane - Bersenas Jacobsen Chouest Thomson Blackburn LLP</p>	<p>“SNC Lavalin, Remediation Agreements and the Shawcross Principle in Canada”</p> <p>Sam Goldstein - Sam Goldstein Law</p>
11:30 - 12:20	<p>“Handling Harassment Investigations: How to Minimize Workplace Disruption & Legal Liability”</p> <p>Eric Poirier - Argus Research Group Stuart Rudner - Rudner Law Kristen Pennington - McMillan LLP</p>	<p>“Fighting Fraud Using Data Analytics”</p> <p>Chris McKibbin - Forbes Chochla Leon LLP</p>
Lunch / AGM		
1:10 - 2:00	<p>“Private Investigator Complaints: Best Practices & Classic Pitfalls”</p> <p>Norman Groot - Investigative Counsel</p>	<p>“The Role of an Accountant Expert Witness”</p> <p>Nick Angellotti - Williams & Partners Forensic Accountants Inc</p>
2:05 - 2:55	<p>“The Psychology of Fraudsters”</p> <p>Charles Smedmor - Smedmor & Associates</p>	<p>“Scams, Frauds and Other Good Stories---Latest Financial Crimes We Are Seeing at the Law Society”</p> <p>Stephen McClyment - Law Society of Ontario</p>
Refreshment Break		
3:15 - 4:05	<p>“Collision Course: Forensic Issues in Personal Injury Claims”</p> <p>Matt Mulholland - MDD Forensic Accountants</p>	<p>“Fraud in the Age of Digital Currency”</p> <p>Neil Abbott - Gowling WLG</p>
4:10 - 5:00	<p>“The Shallowest of Men”</p> <p>Jeff Filliter - J. R. Filliter Investigative Services</p>	<p>“Crisis Communications”</p> <p>Robyn Osgood - McMillan Vantage Policy Group</p>
CONFERENCE CLOSE		

EARN 16 CPD CREDITS FOR 2 DAYS

Conference fees include continental breakfast, coffee breaks and lunch for both days.

Registration Opens at acfi.ca on
Monday, Feb 17 • 2020

2-Day Conference

16 CPD CREDITS

\$1000 before discounts

1/2-Day Workshop

4 CPD CREDITS

\$250 before discounts

Discounts Available (See website for codes)

Early Bird Discounts	Conf	Wksp
On or before 28 Feb 2020	\$300	\$75
On or before 31 Mar 2020	\$200	\$50
On or before 30 Apr 2020	\$100	\$25

PLUS


Member Discount (including CFI/CFT applicants)	\$200	\$50
Affiliates Discount (including Affiliation applicants)	\$100	\$25

PLUS

Per person discount for Groups of 5 or more	\$100	\$25
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Venue

20 Toronto Street, Toronto, Ontario M5C 2B8

 Close to many hotels in the area. Book one at your convenience, with your favourite booking site or agent.

Special Requirements: Please let us know at least two weeks prior to the dates of the Workshop or the Conference of any dietary or other requirements.

VISA, MasterCard, AMEX, Apple Pay & Google Pay accepted through our secure cart. Workshop and Conference attendees will receive confirmation of registration.

Cancellation Policy: Enrolment will be limited to ensure maximum participation and exchange of ideas. A full refund less \$100 (plus tax) will be made for cancellations received in writing by April 25, 2020, by email to info@acfi.ca. As commitments are made based upon numbers of attendees booked, cancellations received after this date will be billed in full. Substitution will be accepted up to the start of the conference. Please note: If at any time after registration, online materials are accessed prior to cancellation; no refund will be issued.

PROGRAMME DISCLAIMER: The Association of Certified Forensic Investigators of Canada reserves the right to alter or delete items from the programme, or cancel the Conference at which time liability will be limited to conference fees paid. Presenters will have prepared material for the professional development of participants. Although they trust that it will be useful for this purpose, the presenters cannot warrant that the use of this material would be adequate to discharge the legal or professional liability of participants in the conduct of their business operations.

The ACFI reserves the right to refuse any application for registration, vendor booth/display, or sponsorship at any ACFI event, in its sole and absolute discretion.



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