



# BEST PRACTICES

ACFI  
**20<sup>th</sup> Annual**  
Fraud Conference  
& Workshops

April 29/18  
April 30–May 1/18  
20 Toronto Street  
Toronto



Sponsored By:



## 2 Pre-Conference Half Day Workshops

Sunday April 29, 2018

8:30 am – 12:30 pm

### How to Testify in the 21<sup>st</sup> Century

Presented by **David Debenham** *Co-Chair, Fraud Law Group, McMillan LLP*

Testifying in the 21st century involves a knowledge of both technology and your audience. Your judge or jury may be from The TV or Tablet Generation, or, different sides of the Confrontation/ Collaboration discourse divide. Traditional courses remain trapped in the courtroom of Atticus Finch and Clarence Darrow. Time for you to catch up!

1:00 pm – 5:00 pm

### Phased Interviewing

Presented by **Rick Rodden** *Director, Metacentre Consulting*

Traditional models of investigative interviewing spawned during times of sparse evidence, (little to go on), inspired desperate measures of intervention in efforts to extract information. The interviewer disclosed little to nothing and pressured the interviewee to disclose everything. The evolution of more sophisticated practices requires the interviewer to be more engaged, conversational, and non-confrontational.

In this workshop we will look at two methods of obtaining information from interviewees. The first involves the impartial witness, perhaps of an incident, one who has no stakes in the outcome of the investigation. This highly structured approach is intended to elicit fine grain detail. The second method has additional steps to be taken, anticipating interviewees have motives to influence interviewers' perceptions to their advantage. Preparation is more critical during this step by step approach, such, that after obtaining an account, the interviewer can offer evidence to be reconciled. Explanations become evidence.

The confrontational phase will not be addressed in this workshop.



# SPEAKERS



**Eric Au** – CPA, CA, CBV, CIA  
Senior Manager  
Grant Thornton LLP



**Denise Bambrough**  
Partner  
Borden Ladner Gervais LLP



**Lincoln Caylor**  
Bennett Jones LLP



**Anthony Cole** – CAMS  
Partner  
Dentons



**Joseph Coltson**  
Partner  
KPMG



**David Debenham** – J.D., CFE, CFI, CFF  
Co-Chair, Fraud Law Group  
McMillan LLP



**Ivor Gottschalk** – CPA, CA-IFA, CFF, CBV  
Partner  
Meaden & Moore International



**Norman Groot** – LLB, CFE, CFI  
Investigation Counsel PC



**Patricia Harris** – CPA, CA-IFA, CBV, DIFA, CFF  
Partner  
Fuller Landau LLP



**Andrew Heal** – LLM  
Partner, Certified Specialist in Construction Law  
Heal & Co LLP



**Ed Hiutin**  
Partner  
Stevenson Whelton MacDonald & Swan LLP



**Matthew Latella**  
Partner  
Baker & McKenzie LLP



**Reid Lester**  
Partner  
Laishley Reed LLP



**Kevin Lo** – CFI, CFE  
Managing Director, Digital Forensics & eDiscovery  
Froese Forensic Partners Ltd



**Bonnie Lysyk** – CPA, CA, LPA, MBA  
Auditor General  
Auditor General of Ontario



**David Malamed** – CFI, CFF  
Partner  
Grant Thornton LLP



**Paul McLaughlin**  
Paul McLaughlin



**Crystal O'Donnell** – LLM  
CEO and Senior Counsel  
Heuristica Discovery Counsel



**Dave Oswald** – CPA, CA, CFE  
Owner  
Forensic Restitution



**Nancy Patterson** – CRM, CFI, CMAR  
Identity Management & Fraud Solutions Consultant  
TransUnion Canada



**Brian Pel** – LLB  
COO and Senior Counsel  
Heuristica Discovery Counsel



**John Phillips**  
Partner  
Waddell Phillips LLP



**Rick Rodden**  
Director  
Metacentre Consulting



**Chetan Sehgal** – CPA, CA-IFA, CFF, CFI, CAMS  
Partner, Forensics & Litigation Support  
BDO Canada LLP



**Rohan Sethi** – CPA, CA-IFA, CBV, CFF  
Director  
Duff and Phelps



**Brendan Sullivan**  
Lawyer  
Harvey Katz Law Office



**Maureen Ward**  
Partner  
Bennett Jones LLP



# ACFI 20<sup>th</sup> Annual Fraud Conference

DAY 1	MONDAY APRIL 30, 2018	
TIME	TRACK A	TRACK B
8:30 - 09:30	Legal Trends Impacting Anti-corruption Investigations & Compliance <b>Anthony Cole</b> Dentons	The Litigation Landscape—Learning from Our Clients <b>David Malamed &amp; Eric Au</b> Grant Thornton LLP
	Refreshment Break	
9:50 - 10:50	Efficient Large Scale Document Review <b>Crystal O'Donnell &amp; Brian Pel</b> Heuristica Discovery Counsel	The New Construction Act (Bill 142) & Trust Regime: What You Need to Know <b>Andrew Heal</b> Heal & Co LLP
10:55 - 11:55	Auditing in the Public Sector – An Overview of the Accounting/Financing Structure of the Fair Hydro Plan <b>Bonnie Lysyk</b> Auditor General of Ontario	
	LUNCH (Breakout – AGM for ACFI Member CFIs and CFI(Ret)s)	
1:05 - 2:05	Surveillance within the Limits of the Law <b>Brendan Sullivan</b> Harvey Katz Law Office	Current Trends in Cyber Incident Response <b>Joseph Coltson</b> KPMG
2:10 - 3:10	Computer Forensics, Visualization & Data Analytics in Highlighting Fraud <b>Dave Oswald</b> Forensic Restitution	Asset Recovery and Enforcement of Judgments & Arbitral Awards (incl Mareva Injunctions) <b>Matthew Latella</b> Baker & McKenzie LLP
3:30 - 4:30	Employee Fraud in the Age of Internet Banking <b>Ivor Gottschalk</b> LBC Meaden & Moore International	The Intersection of Asset Recovery, Money Laundering & Private/Civil Remedies <b>Maureen Ward</b> Bennett Jones LLP
4:30 - 5:15	RECEPTION Everyone Welcome (Sponsored by UTM's MFAcc Program)	

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

EARN 12 CPD CREDITS FOR 2 DAYS



# ACFI 20<sup>th</sup> Annual Fraud Conference

DAY 2	TUESDAY May 1, 2018	
TIME	TRACK A	TRACK B
8:30 - 09:30	International Trends in Grand Corruption Cases & Canada's Role  <b>Lincoln Caylor</b> Bennett Jones LLP	Investigations and the Limits/Loss of Privilege  <b>John Phillips</b> Waddell Phillips LLP
	Refreshment Break	
9:50 - 10:50	The Use of Technology in Workplace Investigations  <b>Denise Bambrough</b> Borden Ladner Gervais LLP	Cybercrime: Insurance Coverage Issues and Options  <b>Reid Lester</b> Laishley Reed LLP
10:55 - 11:55	C-Suite Fraud  <b>Rohan Sethi</b> Duff and Phelps	The Changing Face of Fraud and Fraudsters  <b>Chetan Sehgal</b> BDO Canada LLP
	LUNCH	
1:05 - 2:05	Best Practice: Identity Management  <b>Nancy Patterson</b> TransUnion Canada	Using Media Aggregators for Fraud Recovery  <b>Norman Groot</b> Investigation Counsel LLP
2:10 - 3:10	The Indignity! My Fellow Shareholder Stole from Our Business, and Now I Have to Buy Him Out.  <b>Patricia Harris</b> <b>Ed Hiutin</b> Fuller Landau LLP      Stevenson Whelton MacDonald & Swan LLP	Cognitive Interviewing  <b>Paul McLaughlin</b> Paul McLaughlin
3:30 - 4:30	ACFI Jeopardy  <b>Kevin Lo</b> Froese Forensic Partners Ltd	
	Conference Close <i>Thank you for attending!</i>	

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

**EARN 12 CPD CREDITS FOR 2 DAYS**

## Registration

**EARLY BIRD  
DISCOUNTS**

**\$100 OFF  
CONFERENCE FEE**

**\$25 OFF  
WORKSHOP FEE**

For Registration by  
March 31, 2018

Members /Affiliates \$895 + taxes

Non-members \$995 + taxes

GROUP RATES: \$100 OFF for five or more registrants

Members /Affiliates \$220 + taxes  
For BOTH Workshops

Non-members \$245 + taxes  
Each Workshop

GROUP RATES: \$25 OFF for five or more registrants

**2-Day Conference**

**1/2-Day Workshops**

Members/Affiliates  
2 Workshops  
for the  
price of 1

NOTE: Certified Internal Auditors with the Institute of Internal Auditors qualify for Member rates.  
Please [contact the ACFI office](#) to obtain Group Rate discount code.

## 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.

**REGISTER NOW**

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 and AMEX 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 7, 2018, by email to [info@acfi.ca](mailto: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.

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