



DON'T MISS THE
Post-Conference Workshop
Wednesday, Nov 18 • 2020

**22nd Annual
Fraud Conference**

BEST PRACTICES

Nov 16-17 • 2020
Via the Zoom Platform
courtesy of UofT's
MFAcc Program

Canadian content to
specifically address fraud
in Canada



Conference Speakers



Neil Abbott - JD
Partner
Gowling WLG



*****David Debenham - MBA, JD, LL.M., MFAcc, FCPA, FCMA, CFF, CFI**
Counsel
Low Murchison Radhoff LLP



Joseph Albert - CPA, DIFA, LIT
Principal
Albert Gelman Inc



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



****Nick Angellotti - FCPA, FCA, DIFA, CFI, CFF, CFE**
President
Williams Meaden & Moore Inc



Ryan Duquette - CFE, CFCE, EnCE, MCFE, LPI
Partner
RSM Canada



****Varoujan Arman - BA, JD, CFI**
Partner
Blaney McMurtry LLP



*****Erin Egeland, MBA, CPA, CGA, CFI**
Accounting Professor & Department Chair
Vancouver Island University



***Denise Bambrough - LLB**
Partner
Borden Ladner Gervais LLP



Keith Elliott - LASA (Hons), CII, PI
President & CEO
Reed Research Investigations



****Laura Barkley-McKeeman - CFI**
Sr Business Analyst, Document Verification Specialist
Ministry of Transportation



Jeff Filliter - CFE
Senior Investigator
Haywood Hunt & Associates



Jack Blackier - FCA, DIFA, LL.M.
Partner
Cox & Palmer



Sam Goldstein
Criminal Lawyer
Sam Goldstein



***Len Brooks - MBA, FCA, FCPA**
Director, Master of Forensic Accounting (MFAcc)
University of Toronto



*****Norman Groot - LL.B., CFI**
Director
Investigation Counsel PC



Lou Brzezinski - LL.B.
Partner
Blaney McMurtry LLP



****Andrew Heal - JD, LL.M., CFI**
Partner
Heal & Co LLP



Conference Speakers



Stéphane Hould - LLL
Senior Counsel
Public Prosecution Service of Canada



Vladimir Napoleon
Senior Investigator
RCMP
[in](#)



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



Robyn Osgood - APR
Managing Director
McMillan Vantage Policy Group
[in](#) [e](#)



James Lane - LLB
Partner
TBLL Advocates
[in](#) [e](#)



****Dave Oswald - CPA, CA, CA(SA), CFI, CFE**
Owner
Forensic Restitution
[in](#) [e](#)



***Alessandra Leggio - CPA**
Principal
Leggio Di Matteo CPA Professional Corporation
[in](#)



Anita Patel - CPA, CA, DIFA, CFE, CFF, CAMS
Investigator
CPA Ontario
[in](#)



Bruce Livesey - LPI
Managing Director
i20 Research Inc
[in](#) [e](#)



Kristen Pennington - JD
Associate
McMillan LLP
[in](#) [e](#)



Bonnie Lysyk - MBA, FCPA, FCA, LPA
Auditor General
Auditor General of Ontario
[e](#)



***Eric Poirier - CPII**
Founder & Director, Investigative Consultant, HSE Advisor
Argus Research Group
[in](#) [e](#)



Michael Macdonald - CPA, CA, CFF, CFE, CAMS
Senior Manager
BDO Canada LLP
[in](#)



Stuart Rudner - LLB
Employment Lawyer and Mediator
Rudner Law
[in](#) [e](#)



****Gary Moulton - FCPA, FCA, CFI**
Retired Partner
Deloitte LLP
[e](#)



*****Chetan Sehgal - CPA, CA, CFF, CFI, CAMS**
Partner
BDO Canada LLP
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Matt Mulholland - CPA, CMA, DIFA, CFF
Partner/Senior VP
MDD Forensic Accountants
[in](#) [e](#)



Charles Smedmor - CPA, CA, CFF, CFE
Owner
Smedmor & Associates
[in](#)

***Board Member, **Member, *Affiliate

Conference Speakers



****Allen Tait - CFI, CPA, CA**

Fraud Risk Management & Training Consultant
AET Consulting



Murad Tirmizey - CPA, CGA, MFAcc, CFE

Senior Consultant, Forensic
KPMG LLP



Peter Wells - LLB

Retired Partner
McMillan LLP



David Yazbeck - LLB

Principal
Raven, Cameron, Ballantyne & Yazbeck LLP



***Board Member, **Member, *Affiliate

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
Associate
Blaney McMurtry LLP



EARN 4 CPD CREDITS

** Member

Photo by Dmitry Demidko

ACFI 22nd Annual Fraud Conference

Monday - November 16, 2020

TIME	TRACK A	TRACK B
8:30 - 9:20	"Value-for-Money Auditing and Investigative Work" Bonnie Lysyk - Auditor General of Ontario	
9:25 - 10:15	"Parables for Experts" 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 - Heal & Co. LLP
9:25 - 10:15	Break	
10:35 - 11:25	"Investigative Receiverships" Joseph Albert - Albert Gelman Inc Lou Brzezinski - Blaney McMurtry LLP	"Whistleblower Investigations – Best Practices!" Chetan Sehgal & Michael MacDonald - BDO Canada LLP David Yazbeck - Raven, Cameron, Ballantyne & Yazbeck LLP
11:30 - 12:20	"Issues to Address on Civil Fraud Recovery, Criminal and Regulatory Intake Meetings" Norm Groot - Investigation Counsel LLP	"Through the Looking Glass: Protecting Yourself While Conducting Internet-Based Investigations" Ryan Duquette - RSM Canada
12:20-1:10	Lunch Break [with AGM for ACFI Members (CFIs, CFTs & CFI(Ret)s) - Chair: David Debenham]	
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 - Blaney McMurtry LLP	"Do the Benefits of a Fraud Investigation Justify the Costs?" Allen Tait - AET Consulting
2:55 - 3:15	Break	
3:15 - 4:05	"Identity Management & Fraud" Laura Barkley-McKeeman - Ontario Ministry of Transportation	"Reliability of Non Verbal Communication During Fraud Investigation Interviews" 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 Gary Moulton - Deloitte LLP (Retired) Jack Blackier - Cox & Palmer

ACFI 22nd Annual Fraud Conference

Tuesday - November 17, 2020

TIME	TRACK A	TRACK B
8:30 - 9:20	“Financial Statement Fraud” Dave Oswald - Forensic Restitution Alessandra Leggio - Leggio Di Matteo CPA Professional Corporation	
9:25 - 10:15	Panel - “Remediation Agreements” Vladimir Napoleon - RCMP Stéphane Hould - Public Prosecution Service of Canada Sam Goldstein - Sam Goldstein Law	“Doing What’s Right – How to Handle Ethical Issues in Fraud Investigations and Recovery Proceedings” Denise Bambrough - Borden Ladner Gervais LLP
Break		
10:35 - 11:25	Panel - “Investigation and Discipline of Accountants Accused of Fraud” Anita Patel - CPA Ontario James Lane - Bersenas Jacobsen Chouest Thomson Blackburn LLP	
11:30 - 12:20	“Fraud within the Food Industry” Erin Egeland - Vancouver Island University	
Lunch		
1:10 - 2:00	“Investigating White Collar Crime in Canada” Norm Keith - Fasken	“Fidelity Insurance: Forensic Accounting & Crime Risk” Nick Angellotti - Williams Meaden & Moore Inc
2:05 - 2:55	“The Psychology of Fraudsters” Charles Smedmor - Smedmor & Associates	“Handling Harassment Investigations: How to Minimize Workplace Disruption & Legal Liability” Eric Poirier - Argus Research Group Stuart Rudner - Rudner Law Kristen Pennington - McMillan LLP
Break		
3:15 - 4:05	“Collision Course: Forensic Issues in Personal Injury Claims” Matt Mulholland - MDD Forensic Accountants	“Fraud in the Age of Digital Currency” Neil Abbott - Gowling WLG
4:10 - 5:00	“The Shallowest of Men” Jeff Filliter - Haywood Hunt & Associates	“Crisis Communications” Robyn Osgood - McMillan Vantage Policy Group

EARN 16 CPD CREDITS FOR 2 DAYS

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2-Day Conference

16 CPD CREDITS

\$500 before discounts



1/2-Day Workshop

4 CPD CREDITS

\$125 before discounts

Discounts (Cumulative)	Conf	Wksp
Member Discount (including CFI/CFT applicants)	\$160	\$40
Affiliates Discount (including Affiliation applicants)	\$80	\$20
PLUS		
Per person discount for Groups of 5 or more	\$80	\$20

Virtual Venue

University of Toronto's Zoom Platform

Sponsored by the Master of Forensic Accounting (MFAcc) Program under the leadership of Professor Leonard J Brooks FCPA FCA



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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 \$25 (plus tax) will be made for cancellations received in writing by November 09, 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.

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