



Annual Fraud Conference Presentations include....



Toronto, ON
25-26 May 2020

Sponsored by:

“The Shallowest of Men”

“The Shallowest of Men,” is a book written by the presenter that details the journey through a six-year criminal investigation in Mexico, Europe, the U.S. and beyond. This is a true story and the investigation was conducted personally by the presenter. The investigation involved murder, fraud, multi-jurisdictional money laundering, and corruption at the highest level of government. The presentation will walk you ... [more at acfi.ca](http://more.at.acfi.ca)



Jeff Filliter
CFE

President

J. R. Filliter

Investigative Services



“The Shallowest of Men”

Abstract:

"The Shallowest of Men", is a book written by the presenter that details the journey through a six-year criminal investigation in Mexico, Europe, the U.S. and beyond. This is a true story and the investigation was conducted personally by the presenter. The investigation involved murder, fraud, multi-jurisdictional money laundering, and corruption at the highest level of government. The presentation will walk you through the investigative process, the obstacles that were encountered along the way, and the resulting successes and failures.

Jeff Filliter CFE – President - J. R. Filliter Investigative Services

Jeff Filliter is a seasoned investigator, with over 45 years of experience with the R.C.M.P., Scotiabank, and in private practice. He is the President of J. R. Filliter Investigative Services and teaches Investigative Technology at Mohawk College. Jeff holds an honors degree in Administrative Studies (BA), with distinction, has been a Certified Fraud Examiner (CFE) since 1995, and holds a Private Investigator licence for the Province of Ontario. He spent 23 years with the R.C.M.P., primarily in Commercial Crime units in Ontario.

Jeff has a solid investigative and law enforcement background, specializing in domestic and international fraud, risk assessment and mitigation, due diligence, and asset tracing and recovery. He is accomplished in areas of mortgage, lending and credit fraud; bankruptcy and insolvency; corporate and commercial fraud; relationship management; and dealing with high-ranking legal and government officials and law enforcement executive, on a global scale. Jeff has significant involvement with the development, design, and implementation of corporate policy and procedures; departmental strategic planning; metrics and statistical reporting; threat risk assessment, management, and mitigation; loss prevention; and standards and best practice policy.

Jeff is an expert in asset tracing and recovery; financial and white-collar crime; fraud; money laundering; terrorist financing; proceeds of crime; forensic investigations; risk management; and security. He has provided expert testimony in both civil and criminal proceedings globally, and has been declared a professional witness in the U.K. in relation to wire transfer fraud. He has developed linguistic skills in Spanish and French.

Jeff thoroughly enjoys time with his family, golf, baseball and public speaking. He has contributed to the Ontario Chapter of the Children's Wish Foundation, and has been named to an Advisory Committee responsible for spearheading a new Masters Degree Program in Economic Crime at the DeGroote School of Business. He is also on the Advisory Committee for the Association of Certified Fraud Examiners. He has written a book titled "The Shallowest of Men" concerning a six-year multi-jurisdictional fraud, money laundering, murder, drug cartel and corruption investigation which was released in March of 2016. An option was purchased on the book in January 2019. He has authored a second book titled "Driven by Malice" which is awaiting publication.