



ACFI Annual Fraud Conference Online Presentations include....



16-17 Nov 2020
via Zoom

Panel - "Investigation and Discipline of Accountants Accused of Fraud"

How do things play out when the person under investigation for fraud is a CPA? In this lively session, attendees will have the opportunity to hear the different perspectives of a CPA Ontario investigator and an experienced lawyer who represents CPA members. The focus will be on some of the practical issues and challenges for both sides when a fraud investigation unfolds within the CPA Ontario regulatory process.... [more at acfi.ca](http://more.at.acfi.ca)



Anita Patel
CPA, CA, DIFA, CFE, CFF, CAMS
Investigator
CPA Ontario



James Lane
LLB
Partner
TBLL Advocates

Sponsored by:

“Investigation and Discipline of Accountants Accused of Fraud”

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James Lane LLB - Partner, TBLL Advocates

James Lane’s practice includes advising and representing CPAs at firms of all sizes in defending liability claims and discipline hearings, responding to professional standards and conduct investigations, and providing practice and professional conduct advisory services to CPA firms.

Anita Patel CPA, CA, DIFA, CFE, CFF, CAMS, CPA (Illinois) - Investigator, Chartered Professional Accountants of Ontario

Anita Patel has specialized exclusively in disputes and investigative accounting since 2005, following four years as an auditor at a Big Four accounting firm.

Anita is currently an Investigator at CPA Ontario where she investigates member misconduct.

Anita has assisted in a broad range of matters, including investigations on behalf of multi-national corporations, private companies, individuals and government. Anita has also been involved in various civil, criminal, and the quantification and assessment of damages arising from such cases.

Anita has a passion for learning new skills from an investigative perspective. Anita most recently earned her ACAMS designation in Anti-Money Laundering. Anita is a CPA in both Canada and the United States.