



**23rd Annual
Fraud Conference**

BEST PRACTICES

October 4-6 • 2021

Via the Zoom Platform
courtesy of UofT's
MFAcc Program

*Canadian content to
specifically address fraud
in Canada*



Conference Speakers



****Varoujan Arman - BA, JD, CFI**

Partner
Blaney McMurtry LLP



Martin Dompierre

Assistant Auditor General, Performance Audit Practice
Office of the Auditor General of Canada



Tamara Bell

Director/Producer
Lowd Television Productions Inc.



Brian Doyle - BSc, MBA, CPA, CA, CFE, CIRP, LIT, PI

President
Doyle Salewski Inc



Sandy Boucher - BSc, CFE

Principal - Forensics Advisory
Grant Thornton LLP



*****Erin Egeland, MBA, CPA, CGA, CFI**

Accounting Professor & Department Chair
Vancouver Island University



Liane Chance - HBA

Firm Manager
Deloitte Canada



Bruce Engel - LLB

Criminal Defence Lawyer
Engel & Associates



John Corelli

Chief Counsel - Serious Fraud Office
Ministry of Attorney General



****Jennifer Fiddian-Green - FCPA/FCA, CAMS, CFF, CFE, CFI**

*Risk and Forensics, National Advisory Partner**
Grant Thornton LLP



Lynn Correia - CPA, CA, CFF, DIFA

Partner
Deloitte



John Finnigan - JD

Owner
Thornton Grout Finnigan LLP



Rob De Toni - BAdm, LLB, CEC, CRC

Founder
National Capital Law/Cynosure Coaching Inc



Catherine Galligan - LLB, LLL, LLM

General Counsel, International Assistance Group
Department of Justice Canada



*****David Debenham - MBA, JD, LLM, MFAcc, FCPA, FCMA, CFF, CFI**

Counsel
Low Murchison Radnoff LLP



Ron Gehl - MA

Chief Consultant
Investigative Training and Systems Consulting



Caroline Dixon - CPA, CA, CFF, CAMS

Senior Manager, Risk & Forensic Services
Grant Thornton LLP



Arthur Goguen - BBA, AIIC, CFE

Founding Partner
BBCG Claim Services



Conference Speakers



Vanessa Greenblat - MCrim, HCrim, BA(Crim&Psych), CFE
Behavioural Analysis Specialist, CEO & Owner
VMG Investigative Consulting



*Meredith Mednick - CPA, CA
Senior Client Relationship Manager
Scotiabank



Mark Grenon - CPA, CA, CFE, CFF, DIFA
Forensic Accounting Specialist
Forensic Accounting Management Group (FAMG), Govt of Canada



Alan Merskey - LLB
Partner
Cassels Brock & Blackwell LLP



*****Norman Groot** - LLB, CFE, CFI
Director
Investigation Counsel PC



Munaf Mohamed QC - LLB
Partner and Co-Head, Fraud Law Practice
Bennett Jones LLP



Mitch Grossell
Associate
Thornton Grout Finnigan LLP



Cynthia Busin Nicola - EdD, CM
Professor of Business Management
Carlow University



****Andrew Heal** - JD, LLM, CFI
Partner
Heal & Co LLP



Mary Onufer - BS, MS
Assistant Professor, Master of Fraud and Forensics
Carlow University



Andrew Janusas - CISM, CRISC, CISA, CDPSE
Manager, IT Risk Consulting and Forensic Tech Svcs
BDO Canada LLP



Jeremy Opolsky - JD
Partner
Torys LLP



Mike MacDonald - CPA, CA, CFF, CFE, CAMS
Senior Manager
BDO Canada LLP



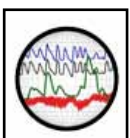
****Dave Oswald** - CPA, CA, CA(SA), CFI, CFE
Owner
Forensic Restitution



Mark Malinowski - CFE, CAMS
Lieutenant of Detectives
Ocean County Prosecutor's Office



Simon Padgett - MBA, CPA, CGA, FCCA (UK), CFE
Director, Forensic Disputes & Investigations
BDO Canada LLP



Michael Martin
Forensic Psychophysiological (polygraph examiner)
Global Polygraph Network



Jean-Charles Plante - BComm, CPA, CA, CFE, CFF
Director
RSM Canada



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

Conference Speakers



Jeremy Rubenstein - JD
Partner
Williams Litigation Lawyers LLP
[in](#) [e](#)



Daniel Tourangeau - CPA, CA, MFAcc, CFF, CFE
Senior Forensic Accountant, Enforcement Branch
Ontario Securities Commission
[in](#)



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



Maureen Ward - LLB
Partner
Bennett Jones LLP
[in](#) [e](#)



Heidi Stewart
Detective Inspector - Deputy Director
Serious Fraud Office, Ontario Provincial Police



Kerry Watkins - LLM
Director
TIG - The Interview Group
[in](#) [e](#)



Donald Stoye - MBA, CPA CA
Director, Strategic Transactions & Review
Scotiabank
[in](#)



Moray Welsh - LLB, BCL
Crown Attorney
Public Prosecution Service of Canada
[in](#)



*****Allen Tait - CPA, CFI**
Principal
AET Consulting
[in](#)



Leanne Williams - LLB
Partner
Thornton Grout Finnigan LLP
[in](#) [e](#)



***Mark Tassé - MBA, CPA, CA, CFF**
CEO
SIRA International Risk Advisors
[in](#) [e](#)

ACFI 23rd Annual Fraud Conference

Monday - October 4, 2021

TIME	TRACK A	TRACK B
8:30 - 8:40	Opening Remarks	
8:40 - 9:30	"Auditing the Management of Fraud Risk -- How the Auditor General Contributes to Trust in Public Institutions" Martin Dompierre - Office of the Auditor General of Canada	
9:35 - 10:25	"Forensic Accounting, Audit Rights, & Construction Contracts" Andrew Heal - Heal & Co	"Procurement Fraud" Dave Oswald - Forensic Restitution
10:25 - 10:35	Break	
10:35 - 11:25	"When Fraud and Insolvency Collide – Case Studies" John Finnigan, Leanne Williams & Mitch Grossell - Thornton Grouit Finnigan LLP	"COVID-19 Impact In Loss Quantification" Jean-Charles Plante - RSM Canada
11:30 - 12:20	"Structural Simplification - Fewer Rocks to Hide Under" Donald Stoye - Scotiabank	"Fraud in the Not-for-Profit/Charity Sector" Erin Egeland - Vancouver Island University
12:20-13:20	Lunch Break	
13:20 - 14:10	"Polygraph: Fact v. Fiction" Michael Martin - Global Polygraph Network	"Conflict of Interest – Beyond Employment Issues" Allen Tait - AET Consulting
14:15 - 15:05	"Aboriginal Identity Fraud" Tamara Bell - Lowd Television Productions Inc.	"Where in the World are Canadian Whistleblower Laws?" Sandy Boucher - Grant Thornton LLP
15:05 - 15:15	Break	
15:15 - 16:05	"Fraud, but Not Enough – A Case Study in Title Fraud" Jeremy Rubenstein - Williams Litigation Lawyers LLP	"Elder Abuse" Mark Grenon - Forensic Accounting Management Group (FAMG), Govt of Canada
16:10 - 17:00	"R v Roland Eid: A Tale of a Successful Fraud Prosecution" Catherine Galligan - Department of Justice Canada Moray Welch - Public Prosecution Service of Canada	"QuadrigaCX: A Review by Staff of the Ontario Securities Commission" Daniel Tourangeau - Ontario Securities Commission
17:00 - 17:10	Day's Wrap-up	

ACFI 23rd Annual Fraud Conference

Tuesday - October 5, 2021

TIME	TRACK A	TRACK B
8:30 - 8:40	Admin	
8:40 - 9:30	<p>"Ransomware Attacks"</p> <p>Varoujan Arman - Blaney McMurtry LLP</p>	<p>"From Interrogation to Elicitation: A Short History of Suspect Questioning Practices"</p> <p>Kerry Watkins - TIG - The Interview Group</p>
9:35 - 10:25	<p>"Fraud Fusion Centers: Can They Be Successful in Combating the Growing Cyber Financial Crime & Fraud Threat Landscape?"</p> <p>Mary Onufer - Carlow University</p>	<p>"Covid-19 Frauds Against Organizations & Individuals"</p> <p>Charles Smedmor - Smedmor & Associates Meredith Mednick - Scotiabank</p>
10:25 - 10:35	Break	
10:35 - 11:25	<p>"Stingray Technology"</p> <p>Bruce Engel - Engel & Associates</p>	<p>"The Data Potentially Left Behind"</p> <p>Lynn Correia & Liane Chance - Deloitte</p>
11:30 - 12:20	<p>"Fraud and International Enforcement"</p> <p>Munaf Mohamed QC - Bennett Jones LLP</p>	<p>"AML and Human Trafficking: How is this Relevant for Business Leaders?"</p> <p>Jennifer Fiddian-Green & Caroline Dixon - Grant Thornton LLP</p>
12:20-13:20	Lunch Break	
13:20 - 14:10	<p>"Getting to the Truth When Conducting Interviews and Interrogations: The Processes, Practices, and Thinking Needed to Achieve the Best Results"</p> <p>Ron Gehl - Investigative Training and Systems Consulting</p>	<p>"A View of the Investor Fraud Industry in Ontario from 1989 to 2021"</p> <p>Brian Doyle - Doyle Salewski Inc</p>
14:15 - 15:05	<p>"Artificial Intelligence Uses in the Accounting, Investigation and Legal Fields"</p> <p>Cynthia Busin Nicola - Carlow University</p>	<p>"Blockchain and Bitcoin Forensics"</p> <p>Simon Padgett - BDO Canada LLP</p>
15:05 - 15:15	Break	
15:15 - 16:05	<p>"Unmasking Fraud"</p> <p>Heidi Stewart - Serious Fraud Office, Ontario Provincial Police John Corelli - Ministry of Attorney General</p>	<p>"Body Language Cues & Lie Spotting"</p> <p>Vanessa Greenblat - VMG Investigative Consulting</p>
16:10 - 17:00	<p>"Stocking Your Resilience Toolbox: How to be Proactive in Managing Your Stress"</p> <p>Rob De Toni - National Capital Law/Cynosure Coaching Inc</p>	<p>"The Advantages of Conducting a Parallel Financial Investigation During a Narcotics Investigation"</p> <p>Mark Malinowski - Ocean County Prosecutor's Office</p>
17:00 - 17:10	Day's Wrap-up	

EARN 20 CPD CREDITS FOR 2½ DAYS

ACFI 23rd Annual Fraud Conference

Wednesday - October 6, 2021

TIME	TRACK A	TRACK B
8:30 - 8:40	Admin	
8:40 - 9:30	"Claims Under Crime Policies/Fidelity Bonds" Arthur Goguen - BBCG Claim Services	"E-Discovery in Fraud Investigations" Mike MacDonald & Andrew Janusas - BDO Canada LLP
9:35 - 10:25	"Recovery by Way of the Bankruptcy and Insolvency Act (BIA) for Transfers Under Value in the St. Mike's Hospital and Bondfield Construction Fraudulent Invoicing Scheme" Norman Groot - Investigation Counsel PC Jeremy Opolsky - Torys LLP - Counsel for the Monitor Alan Merskey - Cassels Brock & Blackwell LLP	
10:25 - 10:35	Break	
10:35 - 11:25	"Asset Recovery for Multiple Victims" Maureen Ward - Bennett Jones LLP	
11:30 - 12:20	"Ethical Dilemmas for Professionals" Mark Tassé - SIRA International Risk Advisors	"TBC" Canadian Anti-Fraud Centre
12:25 - 13:15	"Emerging Issues" ACFI President (David Debenham) & Members of the ACFI Board	
13:15 - 13:25	Conference Wrap-Up	
13:30-14:00	AGM for ACFI Members (CFIs, CFTs & CFI(Ret)s) - Chair: David Debenham	

2 1/2-Day Conference
 20 CPD CREDITS
 \$625 before discounts

Conference Fees	Member	Affiliate	Non-Member
20 CPDs	465	545	625
Plus per person discount of \$80 for groups of 5 or more Contact info@acfi.ca for group registration			

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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 Forensic Accounting

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 Sep 27, 2021, 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.

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