

22nd Annual Fraud Conference

Online Presentations include....



04-06 Oct 2021
via Zoom

“Fraud, but Not Enough – A Case Study in Title Fraud”

The presentation would be a primer on the evolution of title fraud in Ontario, and a look into its application on the facts of a case that David Debenham and I were involved in a couple of years back (1168760 Ontario Inc. et al v 67006037 Canada Inc. et al)... [more at acfi.ca](https://www.acfi.ca)



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