

23rd Annual Fraud Conference Online Presentations include....



04-06 Oct 2021 via Zoom

"R v Roland Eid: A Tale of a Successful Fraud Prosecution"

To prove fraud takes enormous investigative, prosecutorial and judicial resources. It can take years for a case to come to fruition. Catherine Galligan and Moray Welch will take you on a 15-year long journey into the investigation and prosecution of Roland Eid and the story of how he committed a fraud that left his Ottawa construction company bankrupt with over \$10 million in unmet liabilities. ... more at acfi.ca

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