

Monday October 2

1-1A	Kenneth Kirkpatrick	How to Catch a SIM Swapper
1-2A	Marc Tasse	Ethical Dilemmas for Professionals
1-2B	Jean-Charles Plante	Family Law – Piercing the Pre-Tax Corporate Income Veil & the Attribution of Pre-Tax Corporate Income
1-3A	Matt McGuire	Canada's Updated Views on Money Laundering Threats, and New Approaches to Neutralize Them
1-3B	Alessandra Leggio/Claudio Martellacci	What's it all worth? How forensics impacts value in the litigation context
1-4B	Cameron Field	Human Trafficking and Illicit Drugs: The Finances of Devastating Crimes in Canada
1-4A	Ken Derakhshan	The Evolution of Fraud
N/A	Corey Bloom	Current & Projected Fraud Trends
1-6A	Dave Oswald	Unmasking Financial Statement Fraud: Distinguishing Fact from Fiction
1-6B	Ian Callaway	Fraudulent Predators lurking in Condo Complexes
1-7A	Wirecard Fraud	Wirecard Fraud

Tuesday October 3

2-1A	Kevin Donovan	Investigating the Billionaire Murders
2-2A	Bill Gofton	Leveraging Personality in Fraud Investigations
2-2B	Jessica Allan	The battle for wealth transfer is underway: What roles do forensic accountants play?
2-3A	Kenneth Jull	Corporate and Financial Crime and Compliance in Criminal Law
2-4A	David Debenham	Putting "on" and "off" the Expert Witness
2-5A	Erin Egeland	True Love til the Money Runs Out
2-5B	Sherif Rizk	Parliamentary Expense Fraud in Canada: Overview, Impact of the Mike Duffy Case, and Comparative Analysis
2-6A	Nicole Hanks/Jordan Wittig	Debit Direct: A Serious Fraud Office Case Study into an International Ponzi Scheme and Money Laundering circle
2-7A	Mike Savage	Document Authenticity
2-7B	Mondiu Jaiyesimi	AML

Wednesday October 4

N/A	Ryan Duquette	Hiding in the Shadows - A Case Study of one of the largest online defamation cases in North America
3-2A	Murad Tirmizey	Does the F in FIFA stand for Fraud?
3-3A	Norman Groot	Update on Anton Piller orders
3-4A	Denise Brambrough	Fraud in the Construction Industry
3-4B	David Seed	Litigation including estates, intellectual property and wrongful dismissal disputes
3-5A	Bob Ferguson	Fraud and Non Profit Organizations