



# ACFI Fraud Conference - Virtual Itinerary

[www.acficonference.ca](http://www.acficonference.ca)

DAY ONE September 9, 2024		
Date and Time	Speaker	Title
Monday Sept 9th   8:30 am to 8:45 am	David Debenham	Opening Remarks
Monday Sept 9th   8:45 am to 9:40 am	Alessandra Leggio & Josh Epstein	The Forensic Accountant's Role in M&A Disputes
Monday Sept 9th   9:45 am to 10:30 am	Kimberly A. Whaley & Bryan Gilmartin	Fraud & Scams in Wills, Estates and POA'S
Monday Sept 9th   10:30 am to 11:15 am	Dave Oswald	Financial statement fraud - the aftermath
Monday Sept 9th   11:15 am to 12:15 am	David Debenham	When the Unthinkable Happens. What to do when Partners, Associates or Staff commit fraud
Monday Sept 9th   12:15 noon to 1:00 pm	Enjoy your break!	LUNCH
Monday Sept 9th   1:00 pm to 1:45 pm	Murad Tirmizey	Fraud in the Olympics
Monday Sept 9th   1:45 pm to 2:30 pm	Jaspreet Sangha	Unexplained Wealth Orders and the Role of a Forensic Accountant
Monday Sept 9th   2:30 pm to 3:15 pm	Jack Blackier	Dealing with Expert Witnesses: Tips & Traps for Lawyers
Monday Sept 9th   3:15 pm to 4:00 pm	Tamara Center	When Regulators Govern Conduct Outside Professional Practice...

DAY TWO		
September 10, 2024		
Date and Time	Speaker	Title
Tuesday, Sept 10th   8:30 am to 9:15 am	Jennifer Lynch	Unmasking Deception: Navigating Fraud in NPO's
Tuesday, Sept 10th   9:15 am to 10:30 am	Andrew Tennant & Richard Strike	Investigating & Recovering Crypto - Everything You Need to Know
Tuesday, Sept 10th   10:30 am to 11:15 am	Jordan R.M. Deering	Beneficial Ownership Legislation in Canada
Tuesday, Sept 10th   11:15 am to 12:00 am	Norm Groot	Fraud Recovery from Crypto Ponzi Schemes - the W5 Crypto Bros Story Explained
Tuesday, Sept 10th   12:00 pm to 12:30 pm	Break	LUNCH
Tuesday, Sept 10th   12:30 pm to 1:15 pm	Matt McGuire	More Oars in the Water to Try and Move the Pool : Significant Changes to Canada's AML and Sanctions Regimes
Tuesday, Sept 10th   1:15 pm to 2:00 pm	Jinisha Bhatt	KEYNOTE SPEAKER - Human Trafficking
Tuesday, Sept 10th   2:00 pm to 2:45 pm	John Hollander & Kas Rehman	Building the Expert Team
Tuesday Sept 10th   2:45 pm to 3:30 pm	Bruce Engel	How to Defend against a Fraud Charge
Tuesday, Sept 10th   3:30 pm to 4:15 pm	Ryan Black	AI: What it's Doing & Not Doing
Tuesday, Sept 10th   4:15 pm to 5:00 pm	Jason Conley	The Stealth Strike: Navigating the Path to Anton Piller Orders in High Stakes Investigations
DAY THREE		
September 11, 2024		
Date and Time	Speaker	Title
Wednesday, Sept 11th   8:30 am to 9:30 am	Ryan Duquette & Zuzanna Chociej	OSINT Applications for Corporate Crime Investigations
Wednesday, Sept 11th   9:30 am to 10:15 am	Leigh Beijer & Jodie Wolkoff	Staying in your lane-a Regulatory Perspective
Wednesday, Sept 11th   10:30 am to 11:15 am	Andrew Tremayne	How is arbitration DANGEROUSLY DIFFERENT from a trial for counsel and witnesses alike?
Wednesday, Sept 11th   11:15 am to 12:00 pm	Daniel Ma	Anti-Bribery & Corruption - A Roadmap to Prevention, Detection and Response
Wednesday, Sept 11th   12:00 pm to 12:45 pm	Lunch & Review of CPD Valet	
Wednesday, Sept 11th   12:45 pm to 1:30 pm	Karen Continenza & Colin Wissell	How to Prepare a Cyber Claim