



ACFI
ASSOCIATION OF CERTIFIED FORENSIC INVESTIGATORS OF CANADA

ACFI ANNUAL FRAUD CONFERENCE

ITINERARY - 2025



ABOUT THE CONFERENCE

The ACFI Annual Fraud Conference is the leading regional event for anti-fraud professionals, drawing experts and decision-makers from both public and private sectors. It offers valuable insights into emerging fraud trends, tools, and technologies, along with real-world case studies and best practices. Attendees gain practical strategies to strengthen their fraud prevention efforts while connecting with others facing similar challenges.

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CONFERENCE SCHEDULE

DAY ONE - SEPTEMBER 29 2025

DATE AND TIME	SPEAKER	TITLE
Monday Sept 29th 8:30 am to 8:45 am	David Debenham	Opening Remarks
Monday Sept 29th 8:45 am to 9:45 am	<i>Keynote Speaker: Paul Emanuelli</i>	Collusion in Public Procurement
Monday Sept 29th 9:45 am to 10:00 am	Stretch!!	BREAK
Monday Sept 29th 10:00 am to 11:00 am	Dave Oswald	Fraud in the First Nations
Monday Sept 29th 11:00 am to 12:00 pm	David Debenham	The expert strikes back....how the witness dominates any cross-examination when we know how
Monday Sept 29th 12:00 pm to 1:00 pm	Enjoy your break!	LUNCH & AGM Meeting for Members
Monday Sept 29th 1:00 pm to 1:45 pm	Bruce Pitt-Payne	Investigative Interviewing and More!
Monday Sept 29th 1:45 pm to 2:30 pm	Alessandra Leggio & Mondiu Jaiyesimi	What, When, Why & How
Monday Sept 29th 2:30 pm to 2:45 pm	Grab a Coffee!!	BREAK
Monday Sept 29th 2:45 pm to 3:45 pm	Chioma Ufodike	Trends in Regulatory Compliance
Monday Sept 29th 3:45 pm to 5:30 pm	Christian Leuprecht & Jeffrey Simser & Sue Hutchison & Jennifer Fiddian-Green	Teamwork: challenges for the public and private sector



CONFERENCE SCHEDULE

DAY TWO - SEPTEMBER 30 2025

DATE AND TIME	SPEAKER	TITLE
Tuesday, Sept 30th 8:30 am to 9:30am	Keynote Speaker: Poonam Puri	Keynote Presentation
Tuesday, Sept 30th 9:30 am to 9:50 am	Go for a walk!!	BREAK
Tuesday, Sept 30th 9:50 am to 10:50 am	Norm Groot	Anton Piller Contempt
Tuesday, Sept 30th 10:50 am to 11:05 am	Stretch!!	BREAK
Tuesday, Sept 30th 11:05 am to 11:15 am	<i>A Message from ACFI & MFAcc</i>	
Tuesday, Sept 30th 11:30 am to 12:15 pm	John Armit	Fraud Trends, Prevention and Cyber-Enabled Investigations
Tuesday, Sept 30th 12:15 pm to 1:15 pm	Break	LUNCH
Tuesday, Sept 30th 1:15 pm to 2:00 pm	Amanda McLachlan	The Intersection between Civil and Criminal Remedies in cases of Fraud
Tuesday, Sept 30th 2:00 pm to 2:10 pm	Break	
Tuesday Sept 30th 2:10 pm to 3:10 pm	Jennifer Lynch	Ethical Crossroads in Forensic Investigation
Tuesday, Sept 30th 3:15 pm to 4:30 pm	Trevor Fairlie & Lucas Kilravy & Alexis Choi	Promoting diversity in the Legal Profession



CONFERENCE SCHEDULE

DAY THREE - OCTOBER 1 2025

DATE AND TIME	SPEAKER	TITLE
Wednesday, Oct 1st 8:30 am to 9:45 am	Kevin Lo	Fraud Related Session - Computer Forensics
Wednesday, Oct 1st 9:45 am to 10:00 am	<i>Grab a coffee!</i>	BREAK
Wednesday, Oct 1st 10:00 am to 11:00 am	Erin Egeland	Educational Session
Wednesday, Oct 1st 11:00 am to 12:00 am	Victoria Frosch	Project Buff
Wednesday, Oct 1st 12:00 am to 1:00 pm	<i>Grab a bite!</i>	LUNCH & CPDValet Training for Members
Wednesday, Oct 1st 1:00 am to 2:00 pm	Paul Manning	Dirty Money: How Organized Crime and Corrupt Cops Hide Their Ill-Gotten Gains
Wednesday, Oct 1st 2:00 am to 3:00 pm	The Joy Smith Foundation: Joy Smith & Janet Campbell	Hidden in Plain Sight: The Link Between Human Trafficking and Financial Crime



REGISTER TODAY

Do you have any question or are you
interested in our group rates?

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www.acficonference.ca

