

**24th Annual
Fraud Conference**

BEST PRACTICES

October 3-5• 2022

Via the Zoom Platform
courtesy of UofT's
MFAcc Program

*Canadian content to
specifically address fraud
in Canada*



Conference Speakers



***Joe Albert - CPA, CIRP, DIFA, LIT**
Licensed Insolvency Trustee and Partner
Albert Gelman Inc
[in](#) [e](#)



David Debenham
Judge (Retired)
Kansas District Court



****Nick Angellotti - FCPA, FCA, DIFA, CFI, CFF, CFE**
President
Williams Meaden & Moore Inc
[in](#) [e](#)



Meredith Dekalb-Miller - MFS
Forensic Document Examiner
Meredith DeKalb Miller & Associates
[in](#) [e](#)



*****Varoujan Arman - BA, JD, CFI**
Partner
Blaney McMurtry LLP
[in](#) [e](#)



Marie-Chantal Dréau - CPA, CPA-IFA, MBA, CFE
Partner, Forensic Services
PricewaterhouseCoopers LLP
[e](#)



***Richard Billington - KC**
Founder
Billington Barristers
[in](#) [e](#)



Jesse Dufour - CPA, CA, CFE
Senior Audit Manager
Office of the Auditor General of Ontario
[in](#)



Jack Blackier - FCA, LLM
Partner
Cox & Palmer
[in](#) [e](#)



Myriam Duguay - CBV, CPA, CA, CA-IFA, CFF
Partner
KPMG LLP
[in](#) [e](#)



John Boscariol - LLB
Partner
McCarthy Tétrault LLP
[in](#) [e](#)



Bruce Engel - JD
Criminal Defence Lawyer
Engel & Associates
[in](#) [e](#)



Tim Braovac - MBA, MFAcc, CPA, CMA
Official Receiver | Senior Bankruptcy Analyst
Office of the Superintendent of Bankruptcy
[in](#)



Julie Fawcett - CPA, CA, MFAcc
Lead-Forensic AML
Flow Traders- Amsterdam (EU)
[in](#)



Zaeed Buksh - CPA, CGA
Senior Advisor
Office of the Superintendent of Bankruptcy



Danielle Ferron - AdE
Partner
Langlois Lawyers
[in](#) [e](#)



*****David Debenham - MBA, JD, LLM, MFAcc, FCPA, FCMA, CFF, CFI**
Counsel
Low Murchison Radnoff LLP
[in](#) [e](#)



Cameron Field - MSc, CAMS
Vice President
VIDOCQ Group
[in](#) [e](#)

Conference Speakers



Rob Fowlie - CPA, CA, CFE, IFA

Partner
MNP



Terence Karacsony - BComm, CPA, CA, MFAcc

Senior Manager/Vice President
MDD Forensic Accountants



Jerrard B Gaertner - CPA, CA, CFF, CITP, CISA, CISSP, CGEIT, CIPT, CFI, CIA, LIT

President
Managed Analytic Services



Athena Koros - CPA, CMA, MFAcc

Managing Director
Athena Koros, CPA, CMA



Jeffrey Gilbert - BComm, MPAcc, DIFA

Executive Director Investigations & Strategic Projects
Office of the Auditor General Manitoba



Tony Lam - CPA, CFE

Manager, Forensic Technology
KPMG LLP



Daniel Goldbloom - JD

Barrister and Solicitor
Goldbloom Law



Lauren Liang - JD

Partner
Clark Wilson LLP



***Ivor Gottschalk - CPA, CA, CFF, CBV**

Partner
Williams Meaden & Moore Inc



****Kevin Lo - CISSP, CCE, CFI, EnCE**

Managing Director, Digital Forensics
Froese Forensic



Stephanie Greenwald - DIFA, MFAcc, CFE

Partner, Litigation Support Services
RSM Canada



Chris McDonald - CD, MPA, BSc, CCFI, CFCE

Managing Director, Cyber Forensic Investigations
PricewaterhouseCoopers LLP



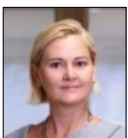
*****Norman Groot - LLB, CFI**

Director/Lawyer
Investigation Counsel PC



Matt McGuire - FCPA, FCA, CFF, CAMS, AMLP, CC

Co-Founder & Practice Leader
The AML Shop



Patricia Harris - CPA, CA, DIFA, CBV, CFF, MFAcc

Senior Investigator
CPA Ontario



Karen Ng - CPA, CA, CFE

Manager, Forensics & Litigation Support
MNP



****Andrew Heal - JD, LLM, CFI**

Partner
Heal & Co LLP



Michael Nowina - LLB

Partner
Baker & McKenzie LLP





*****Dave Oswald - CPA, CA, CA(SA), CFI, CFE**

Owner
Forensic Restitution



Sharleen Saldanha - CPA, CA

Sr Manager, Forensics, Financial Crime & AML Practice
Deloitte



Kim Patenaude - BSocSc, LLB

Partner
RavenLaw LLP



*****Chetan Sehgal - CPA, CA, CFF, CFI, CAMS**

Partner
BDO Canada LLP



Rob Philpotts - BSc

Director - Cyber Threat Mgmt & Response
BDO Canada LLP



Becky Seidler - CPA, CA, CBV, CFF

Partner
KPMG LLP



Jean-Charles Plante - BComm, CPA, CA, CFE, CFF

Director
RSM Canada



Khaled Shoeb - MFAcc

Ex Senior Advisor - Cyber Fraud
Laurentian Bank Financial Group



Richelle Pollard - LLB

Partner, Employment & Labour Law
KPMG Law LLP



***Charles Smedmor - CPA, CA, CFF, CFE**

Managing Director
Smedmor & Associates



Richard Pound - KC, AdE

Retired Counsel - Stikeman Elliot
Member - International Olympic Committee



****David Stewart - CPA, CGA, CFI**

Partner, Forensics, Financial Crime
Deloitte



Kas Rehman - CPA CA CFE CFF

Partner
KPMG



Rob Stelzer - CPA, CIRP, LIT

Partner
Grant Thornton



Dave Robinson - CPA CA CFE CFF

Senior Manager/Vice President
MDD Forensic Accountants



Michael Tweedie

Researcher, Author & Retired Barrister



Ana Rusu - MAcc, MFAcc

Senior Consultant, Forensic
KPMG LLP



****Fred Watkin - BBA MFAcc CPA CA CFI**

Managing Director
Pinnacle CPAs Professional Corporation



ACFI 24th Annual Fraud Conference

Monday - October 3, 2022

TIME	TRACK A	TRACK B
8:30 - 8:40	Opening Remarks	
8:40 - 9:30	"Sport Fraud: Sometimes It's Not Just for the Money" Richard Pound - Stikeman Elliot/International Olympic Committee	
9:35 - 10:25	"Fraud in the Metaverse" Varoujan Arman - Blaney McMurtry LLP	"Using the Power of Data in Fraud Detection & Investigations" Dave Oswald - Forensic Restitution
10:25 - 10:35	Break	
10:35 - 11:25	"Breaking the Scam: Cross-Border Investigation & Recovery" Michael Nowina - Baker & McKenzie LLP, Danielle Ferron - Langlois Lawyers, & Rob Stelzer - Grant Thornton	"Public Sector Fraud & Legislated Audit Offices" Jesse Dufour - Office of the Auditor General of Ontario
11:30 - 12:20	"How to Testify" David Debenham - Low Murchison Radnoff LLP, Nick Angellotti & Ivor Gottschalk - Williams Meaden & Moore Inc	
12:20-13:20	Lunch Break [with AGM for ACFI Members (CFIs, CFTs & CFI(Ret)s) - Chair: David Debenham]	
13:20 - 14:10	"Integrated Financial Crime Intelligence" David Stewart - Deloitte	
14:15 - 15:05	"Wei v. Mei: Practical Tips for Foreign Judgment Enforcement in Canada" Lauren Liang - Clark Wilson LLP	"Conducting Effective Internal Fraud or Wrongdoing Investigations" Kas Rehman - KPMG LLP & Richelle Pollard - KPMG Law
15:05 - 15:15	Break	
15:15 - 16:05	"Financial Crime in Canada: Partnerships & Shared Priorities" Cameron Field - VIDOCQ Group	"Occupational Fraud Update: Employers Defrauding Employees & Employees Defrauding Employers" Athena Koros - Athena Koros, CPA, CMA & Charles Smedmor - Smedmor & Associates
16:10 - 17:00	"The Midnight Runner: Employer Protection Against Fraud by Employees & Departing Employees" Richard Billington KC - Billington Barristers	"OSB Overview" Tim Braovac & Zaeed Buksh - Office of the Superintendent of Bankruptcy
17:00 - 17:10	Day's Wrap-up	

ACFI 24th Annual Fraud Conference

Tuesday - October 4, 2022

TIME	TRACK A	TRACK B
8:30 - 8:40	Admin	
8:40 - 9:30	"Credible & Incredible Witnesses: A View From the Bench" David Debenham - Retired from Kansas District Court	
9:35 - 10:25	"Money Laundering - June 2021 Amendments" Bruce Engel - Criminal Defence Lawyer, Engel & Associates	"The Influence of Tunnel Vision on Forensic Accounting Investigations" Patricia Harris - CPA Ontario
10:25 - 10:35	Break	
10:35 - 11:25	"Neural Networks & AI: Advantage Fraudsters?" Jerrard B Gaertner - Managed Analytic Services	"Cannabis Production Losses" Terence Karacsony & Dave Robinson - MDD Forensic Accountants
11:30 - 12:20	"How a Forensic Document Examiner (FDE) Helps Fraud Investigations" Meredith DeKalb-Miller - Meredith DeKalb Miller & Associates	"Managing Fraud Within Insurance & Leveraging Analytical Investigative Platforms" Sharleen Saldanha - Deloitte
12:20-13:20	Lunch Break	
13:20 - 14:10	"Where There Is a Right, There Is a Remedy" Michael Tweedie - Researcher, Author & Retired Barrister	"The Dark Side of ESG Reporting" Myriam Duguay, Tony Lam, Ana Rusu, & Becky Seidler - KPMG LLP
14:15 - 15:05	"A View From the Other Side: Employee Rights in Workplace Investigations" Kim Patenaude - RavenLaw LLP	"Cryptocurrency: The Balance Between Opportunity and Risks" Marie-Chantal Dréau & Chris MacDonald - PricewaterhouseCoopers LLP
15:05 - 15:15	Break	
15:15 - 16:05	"CFPOA Investigations & Enforcement: A Whole New Ballgame?" John Boscarol - McCarthy Tétrault LLP	"Recovering Fraud Losses" Joe Albert - Albert Gelman Inc.
16:10 - 17:00	"Fraud Fusion Center (FFC): A Synchronized Approach to Combat Fraud in Canadian Banks/Fintechs" Khaled Shoeb - Laurentian Bank Financial Group	"Fraud and the Pandemic" Jean-Charles Plante & Stephanie Greenwald - RSM Canada
17:00 - 17:10	Day's Wrap-up	

EARN 20 CPD CREDITS FOR 2½ DAYS

ACFI 24th Annual Fraud Conference

Wednesday - October 5, 2022

TIME	TRACK A	TRACK B
8:30 - 8:40	Admin	
8:40 - 9:30	<p>"Forensic Accounting, Audit Provisions & Construction Contracts: Inflation, Supply Chain Disruptions, & the COVID-19 Hangover in 2022"</p> <p>Andrew Heal - Heal & Co LLP</p>	<p>"Forensics in the Future"</p> <p>Julie Fawcett - Flow Traders - Amsterdam (EU)</p>
9:35 - 10:25	<p>"Current State of Digital Investigation & Digital Evidence"</p> <p>Kevin Lo - Froese Forensic</p>	<p>"Prevention of Money Laundering in Canadian Real Estate: The Adequacy of Legislation and Enforcement"</p> <p>Fred Watkin - Pinnacle CPAs Professional Corporation</p>
10:25 - 10:35	Break	
10:35 - 11:25	<p>"Managing Bribery & Corruption Risk"</p> <p>Rob Fowlie & Karen Ng - MNP</p>	<p>"The Psychology of Fraud"</p> <p>Jeffrey Gilbert - Office of the Auditor General Manitoba</p>
11:30 - 12:20	<p>"An Evidence-Based Approach ("Eba") To Expert Witnesses in Canada: Conceptualization to Effective Practical Implementation"</p> <p>Jack Blackier - Cox & Palmer</p>	<p>"The Effectiveness of Emergencies Act Measures Involving Financial Services Cessation and Seizure"</p> <p>Matt McGuire - The AML Shop</p>
12:20-13:20	Lunch Break	
13:20 - 14:10	<p>"When 'I Didn't Know' Is No Defence: Fraudsters, Parties, and Dupes in Professional Regulation"</p> <p>Daniel Goldbloom - Goldbloom Law</p>	<p>"Tackling Cyber Fraud - A Team Sport"</p> <p>Chetan Sehgal & Rob Philpotts - BDO Canada LLP</p>
14:15 - 15:05	<p>"Responding to a Mareva: the Recovery of Donor Funds in the Canadian Freedom Trucker Convoy Litigation"</p> <p>Norman Groot - Investigation Counsel PC</p>	
15:05 - 15:15	Conference Wrap-Up	

2 1/2-Day Conference

20 CPD CREDITS

\$625 before discounts

	Member	Affiliate	Non-Member
Conference Fees	\$465	\$545	\$625
Plus per person discount of \$80 for groups of 5 or more Contact accounting@acfi.ca for group registration			

Virtual Venue

University of Toronto's Zoom Platform

Sponsored by the Master of Forensic Accounting (MFAcc) Program under the leadership of Professor Leonard J Brooks FCPA FCA



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VISA, MasterCard, AMEX, Apple Pay & Google Pay accepted through our secure cart. Conference attendees will receive confirmation of registration.

Cancellation Policy: Enrolment will be limited to ensure maximum participation and exchange of ideas. A full refund less \$25 (plus tax) will be made for cancellations received in writing by Sep 23, 2022, by email to accounting@acfi.ca. As commitments are made based upon numbers of attendees booked, cancellations received after this date will be billed in full. Substitution will be accepted up to the start of the conference. Please note: If at any time after registration, online materials are accessed prior to cancellation; no refund will be issued.

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Phone: 416-226-3018 | Toll-free in Canada: 877-552-5585

Email: accounting@acfi.ca

Association of Certified Forensic Investigators of Canada
PO Box 1104, Toronto Dominion, Toronto, ON M5K 1P2