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Don't miss this 'must-attend'
update on the latest legal
developments, emerging risks and
new prevention strategies

6th Annual Symposium on Money Laundering

A multi-disciplinary faculty of 21 leading authorities from Canada and the United States will share best practices and provide practical and critical insights. Topics include:

- Latest trends in the movement of illicit funds through the financial system
- Identity theft, skimming and laundering
- The law after the Supreme Court of Canada's decisions in *R. v. Craig, Ouellette and Nguyen*
- View from the U.S. on money laundering
- Civil asset forfeiture after *Chatterjee v. Attorney General Ontario*: impact and challenges
- Border crossings and bulk cash smuggling
- Latest key case law update from the experts

Plus! Canada's first criminal insider trading case – from the front line

Chairs

John J. Corelli, Deputy Director
Crown Law Office- Criminal, Ministry of
the Attorney General (Ontario)

Sharon E. Lavine
Greenspan Humphrey Lavine

"The multi-faceted approach is valuable....A very knowledgeable group of speakers with varied experiences and viewpoints" RCMP officer (2009)



DATE & TIME

Friday, April 23, 2010
8:30 a.m. - 4:45 p.m. EDT/EST

LOCATION

Osgoode Professional
Development Centre
1 Dundas St. W., 26th Floor
Toronto, ON

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6th Annual Symposium on Money Laundering

What past attendees said about this course...

"This was a very useful program and I hope to attend next year"

"Most applicable to my work as a proceeds of crime investigator. Very informed presentations. Great benefit to be presented with both sides of an argument"

"Valuable up-to-date information provided, great materials"

"A practical and current program"

"Excellent speakers"

The pervasive nature of the crime of money laundering presents continuing challenges for those involved in combating it – and those who defend the accused.

Whether you're a lawyer, law enforcement officer, fraud investigator, compliance and risk officer, regulator, or otherwise involved in the field of anti-money laundering, you must be up-to-date on the latest case law, most recent enforcement policies, techniques, newest legislation as well as money laundering schemes.

Osgoode Professional Development's 6th Annual Symposium on Money Laundering has been developed to provide you with the latest information you need, delivered by an experienced, distinguished, international faculty, presenting divergent views on key topics such as:

- Latest money laundering trends
- Newest challenges in civil asset forfeiture
- Bulk cash and goods cross-border smuggling
- Financial systems and illicit funds – current trends
- Review and debate of the most recent key court decisions by Crown and defence experts
- Report from the FBI on international money laundering cases
- A practical 'from the front line' case study of putting together a money laundering case from start to forfeiture

Don't miss this opportunity to ask questions of this experienced faculty.

Register now by visiting www.osgoodepd.ca, calling 416.597.9724 or 1.888.923.3394, emailing opd-registration@osgoode.yorku.ca or faxing 416.597.9736.

Chairs

John J. Corelli, Deputy Director, Crown Law Office– Criminal Ministry of the Attorney General (Ontario)

Sharon E. Lavine, Greenspan Humphrey Lavine

Faculty

Margaret E. Beare, Professor, Osgoode Hall Law School joint-appointed with the Department of Sociology York University

Ian Bulmer, Counsel, Crown Law Office– Criminal Ministry of the Attorney General (Ontario)

Deborah Calderwood, Counsel, Crown Law Office– Criminal Ministry of the Attorney General (Ontario)

Barbara J. Cox, Vice-President and Chief Anti-Money Laundering Officer, BMO Financial Group

M. Michelle Gallant, Visiting Scholar, Faculty of Law Cambridge, 2010 Visiting Fellow, Clare Hall Cambridge, Associate Professor, Faculty of Law University of Manitoba

Gregory Gard, Manager, Enforcement Branch Ontario Securities Commission

Detective Shaun Genovy, Toronto Police Service

Joseph Groia, Groia & Company Professional Corporation

Staff Sergeant Gene Hann, RCMP, Toronto Integrated Proceeds of Crime Unit

Michael van Klaveren, Deputy Director, Proceeds and Securities Prosecutions, Criminal Appeals and Special Prosecutions, Criminal Justice Branch, Ministry of the Attorney General (British Columbia)

Robert G. Kroeker, Executive Director Civil Forfeiture Office, Ministry of Public Safety and Solicitor General (British Columbia)

Douglas A. Leff, Supervisory Special Agent Federal Bureau of Investigation

Detective Ian Nichol, Toronto Police Service

Robin Parker, Barrister & Solicitor

David Rowcliffe, Senior Counsel Public Prosecution Service of Canada

Kellie Seaman, Groia & Company Professional Corporation

Jeffrey R. Simser, Director, Civil Remedies for Illicit Activities, Ministry of the Attorney General (Ontario)

Detective Carl Tomlinson, Ontario Provincial Police

Douglas Turton, U.S. Immigration and Customs Enforcement Border Enforcement Team

8:00 Registration and Continental Breakfast

8:30 Welcome and Introduction from the Chairs

John J. Corelli, Deputy Director, Crown Law Office- Criminal Ministry of the Attorney General (Ontario)

Sharon E. Lavine, Greenspan Humphrey Lavine

8:45 Identity Theft, Skimming and Forfeiture of Offence-Related Property

Detective Ian Nichol, Toronto Police Service

Michael van Klaveren, Deputy Director, Proceeds and Securities Prosecutions, Criminal Appeals and Special Prosecutions, Criminal Justice Branch Ministry of the Attorney General (British Columbia)

A discussion of current and emerging laundering-related crimes; also, the options available for seizing and forfeiting the instrumentalities used to commit these offences such as cars and computers.

9:30 The Supreme Court of Canada Trilogy: *R. v. Craig*, 2009 S.C.C. No. 32102, *R. v. Ouellette*, 2009 S.C.C. No. 32057 & *R. v. Nguyen*, 2009 S.C.C. No. 32359

Deborah Calderwood, Counsel, Crown Law Office- Criminal, Ministry of the Attorney General (Ontario)

Sharon E. Lavine, Greenspan Humphrey Lavine

Is forfeiture punishment? Can courts order forfeiture of only part of offence-related property? Ms. Calderwood and Ms. Lavine will examine the Supreme Court of Canada's answers to these questions and how they impact on sentencing hearings, plea discussions and asset management.

10:15 Refreshment Break

10:30 Key Case Law Update

Ian Bulmer, Counsel, Crown Law Office- Criminal Ministry of the Attorney General (Ontario)

Robin Parker, Barrister & Solicitor

Two experienced litigators will present a sure-to-be lively and learned Crown vs. defence discussion of recent noteworthy decisions on money laundering and asset forfeiture – from trial and appellate courts.

11:00 Money Laundering Trends and Typologies

Barbara J. Cox, Vice-President and Chief Anti-Money Laundering Officer, BMO Financial Group

Staff Sergeant Gene Hann, RCMP, Toronto Integrated Proceeds of Crime Unit

David Rowcliffe, Senior Counsel, Public Prosecution Service of Canada

This practical presentation by anti-money laundering experts will identify current trends and patterns in the movement of illicit cash through the financial system.

11:45 Civil Asset Forfeiture

Jeffrey R. Simser, Director, Civil Remedies for Illicit Activities, Ministry of the Attorney General (Ontario)

Robert G. Kroeker, Executive Director, Civil Forfeiture Office, Ministry of Public Safety and Solicitor General (British Columbia)

M. Michelle Gallant, Visiting Scholar, Faculty of Law Cambridge, 2010 Visiting Fellow, Clare Hall, Cambridge Associate Professor, Faculty of Law, University of Manitoba

The Directors of Canada's two largest civil asset forfeiture offices will discuss the impact of the Supreme Court of Canada's decision in *Chatterjee v. Attorney General Ontario* 2009 S.C.C. 32204 and identify new challenges facing civil forfeiture legislation. Professor Gallant, the author of a recently published book in this area of the law, will provide a critical review of these regimes.

12:45 Networking Luncheon

1:30 Money Laundering Investigations: A U.S. Perspective

Douglas A. Leff, Supervisory Special Agent, Federal Bureau of Investigation

An informative and entertaining presentation of international money laundering cases from a leading expert in the field.

2:15 Good in Theory, Dubious in Practice: Debating the Merits of Anti-Money Laundering Policy

Margaret E. Beare, Professor, Osgoode Hall Law School, joint-appointed with the Department of Sociology, York University

The international community, domestic law enforcement and their political masters have all bought into the arguments regarding the need to prioritize anti-laundering enforcement strategies. The rhetoric used to describe the societal harms that will result from a failure to direct resources in those directions is compelling. Far less compelling is the 'wisp' of evidence of success. This situation ought to cause one to question the merits of the enforcement strategies, if not also perhaps to question the merits of targeting laundering activities.

2:45 Refreshment Break

3:00 Border Crossings and Bulk Cash Smuggling

Douglas Turton, U.S. Immigration and Customs Enforcement, Border Enforcement Team

Detective Shaun Genovy, Toronto Police Service

Detective Carl Tomlinson, Ontario Provincial Police

These front-line leaders will discuss how criminal organizations are moving their illicit goods and money across borders and how agencies on both sides of the border interact and share information and resources to

Agenda [Cont'd]

tackle these criminal operations. They will describe the work they do with the Border Enforcement Security Task Force ("B.E.S.T.").

3:45 Insider Trading: A Case Study

John J. Corelli, Deputy Director, Crown Law Office-Criminal, Ministry of the Attorney General (Ontario)

Gregory Gard, Manager, Enforcement Branch, Ontario Securities Commission

Joseph Groia, Groia & Company Professional Corporation
Kellie Seaman, Groia & Company Professional Corporation

This highly experienced panel will deliver an insightful presentation of Canada's first criminal insider trading case. They will provide a firsthand account of the investigation and prosecution of a fourteen year insider trading scheme orchestrated by two law school classmates. You will hear about the challenges and solutions leading to a global resolution involving criminal and regulatory authorities on both sides of the border from the viewpoints of the prosecution, defence and the securities authority. You won't want to miss this practical and valuable session.

4:45 Program Concludes

Registration

Register me for: **6th Annual Symposium on Money Laundering**

on site via live webcast - single viewer

Name: _____ Title: _____

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Fee Per Delegate

\$450 plus 5% GST for a total of \$472.50.

Fees include attendance, program materials, continental breakfast, lunch, and break refreshments.

On Site – Group Discount: Register and pay for 3 members of the same organization at the same time, and the 4th attends for free.

Webcast – The fee is for a single webcast viewer. For webcast group discount information, visit www.osgoodepd.ca. Inquire about financial assistance and CLE credits.

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CLE Credits

Approved in accordance with the requirements of Legal Aid Ontario, the BC CPD, Barreaux du Québec and the NY CLE Board (for transitional and non-transitional lawyers).

Note: NY CLE Credits are not available for webcast participants. BC CPD webcast participants must contact us for further information.

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Program Changes

We will make every effort to present the program as advertised, but it may be necessary to change the date, location, speakers or content with little or no notice. In the event of program cancellation, York University's and Osgoode Hall Law School's liability is limited to reimbursement of paid fees.

Cancellations and Substitutions

Substitution of registrants is permitted at any time. If you are unable to find a substitute, a full refund (less \$50 administration fee) is available if a cancellation request is received in writing 14 days prior to the program date. No other refund is available.

Date & Time

Friday, April 23, 2010

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Please arrive a half hour early for sign-in and material pick-up.

Dress is business casual.

Location

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