

# 13<sup>TH</sup> NATIONAL SYMPOSIUM ON MONEY LAUNDERING AND FINANCIAL CRIMES

Keep up with the latest challenges in the dizzying world of new currencies, blockchain and criminal money laundering activity.

Hear from leading authorities in Canada and the U.S. on the following topics:

- Canada as a haven for money laundering?
- Drill down on the seizure and forfeiture of cryptocurrency
- Blockchain and cryptocurrency; laundering threats in decentralized finance
- How Canada's Asset Recovery Information Network operates
- Critical case law update
- FINTRAC efficacy and viewpoint on information sharing from the private sector



## Keynote Speaker

**Stefan D. Cassella**, Asset Forfeiture Law, LLC, U.S.A.

*"Administrative Forfeiture: Scope and Application in the United States"*

## PROGRAM CHAIRS

**Ian Bulmer**

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

**Naomi Lutes**

Greenspan Humphrey Weinstein LLP

## REGISTRATION OPTIONS

**May 21, 2021:**

Online – Live, interactive  
9:00 a.m. – 4:30 p.m. ET

**OR**

**June 25, 2021:**

Online Replay

*Can't make the date?*

*Registration includes 120-day  
unlimited, online access to the  
recorded program.*

**Register today at:**

[osgoodepd.ca/  
laundrying](https://osgoodepd.ca/laundrying)

# 13<sup>TH</sup> NATIONAL SYMPOSIUM ON Money Laundering and Financial Crimes

Keeping pace with the boom in decentralized finance and cryptocurrencies presents a daunting challenge for those involved in investigating, prosecuting and defending money laundering and financial crimes. Learn about new technologies, digital currencies, current legislation and investigative tools to meet these challenges.

## Leading experts will discuss:

- Existing weaknesses and loopholes in Canada's anti-money laundering regime
- Latest cases, practical implications and hot button issues
- Recent trends in Decentralized Finance (DeFi) and Cryptocurrency
- Development of the law of seizure of cryptocurrency on both sides of the border
- Using the Asset Recovery Information Network effectively
- Non-Fungible Tokens: The future of stored value and money laundering risks

## Who should attend

- Law enforcement investigators
- Lawyers
- Regulatory fraud investigators
- Financial institution fraud and anti-money laundering investigators and compliance officers
- Crypto currency compliance officers
- Securities lawyers, and investigators
- Forensic accountants
- Money exchange, gaming, gambling and casino compliance managers

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## Agenda

9:00 a.m.

Welcome and Program Overview  
from the Chairs

9:05 a.m.

Is Canada a Haven for Money  
Laundering?

**Naomi Lutes**

Greenspan Humphrey Weinstein LLP  
(Moderator)

**James Cohen**

Executive Director, Transparency  
International Canada

**Lawrence Ritchie**

Partner, Osler, Hoskin & Harcourt LLP

- How does Canada's regime compare to and contrast with regimes in the U.S. and other international jurisdictions?
- What are some solutions to overcome existing weaknesses and loopholes?
- Legislative strengths, weaknesses, and proposals
- How can Canadian regulators develop a more cohesive approach to financial crime?

10:00 a.m.

Break

10:15 a.m.

FINTRAC Review

**FINTRAC Representative**

**Matthew McGuire**

The AML Shop

- FINTRAC efficacy
- Strengthening information sharing and financial reporting

- FINTRAC's new examination and AMP processes
- Remediation powers and expectations
- Emerging Threats: Covid's impacts on compliance and money-laundering techniques

**11:00 a.m.**

### Case Law Update

#### Naomi Lutes

Greenspan Humphrey Weinstein LLP

#### Melissa Adams

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

- Discussion and debate on the latest cases, practical implications of the decisions and hot button issues from expert Crown and defence perspectives
- Learn about emerging trends in the jurisprudence
- Practical advice for lawyers litigating financial crime matters

**12:00 p.m.**

**Break**

**12:45 p.m.**

### Keynote Speaker

#### *Administrative Forfeiture: Scope and Application in the United States*

#### Stefan D. Cassella

Asset Forfeiture Law, LLC, former Federal prosecutor, former Deputy Chief of the U.S. Justice Department's Asset Forfeiture and Money Laundering Section

**1:45 p.m.**

### Blockchain and Cryptocurrency Refresher and Update

#### Ian Bulmer

Deputy Director, Ministry of the Attorney General (Ontario), Crown Law Office – Criminal (Moderator)

#### Dina Mainville

CipherTrace

#### Dwayne King

Senior Manager, Grant Thornton LLP

- Recent Trends in Decentralized Finance (DeFi) and Cryptocurrency
- Tracing Cryptocurrency
- Non-Fungible Tokens: The future of stored value and money laundering risks

**2:45 p.m.**

**Break**

**3:00 p.m.**

### The Seizure and Forfeiture of Cryptocurrency

#### Mitchell Flagg

Crown Counsel, Ministry of the Attorney General (Ontario), Serious Fraud Office (Speaker & Moderator)

#### Erin Pancer

Assistant Crown Attorney, Ministry of the Attorney General (Ontario), Guns and Gangs

#### Catherine Alden Pelker

Trial Attorney USDOJ Criminal Division's Computer Crime and Intellectual Property Section

- Procedures and examples of successful forfeiture of cryptocurrency in U.S. and Canada

- Development of the law of seizure of cryptocurrency on both sides of the border
- International cooperation in investigations

**4:00 p.m.**

### Asset Recovery Information Network

#### Luke MacAulay

RCMP Asset Recovery Interagency Network (ARIN) National Coordinator and Point of Contact

- What is CARIN?
- How does it operate?
- How can law enforcement use it effectively?

**4:30 p.m.**

**Program Concludes**

### Our participants say it best:

*“Great cross-section of timely topics, all relevant to my work, good practical tips.”*

**Law Enforcement Financial Crime Investigator**

*“Well-prepared presenters and very knowledgeable in their fields.”*

**Regulatory Investigator**

*“Excellent mix of speakers from various fields – a balanced learning program overall.”*

**Defence Lawyer**

## Chairs

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

**Naomi Lutes**  
Greenspan Humphrey  
Weinstein LLP



## Keynote Speaker

**Stefan D. Cassella**  
Asset Forfeiture Law, LLC, U.S.A.

## Faculty

**Melissa Adams**  
Counsel, Ministry of the  
Attorney General (Ontario),  
Crown Law Office – Criminal

**James Cohen**  
Executive Director,  
Transparency International  
Canada

**Mitchell Flagg**  
Crown Counsel, Ministry of the  
Attorney General (Ontario),  
Serious Fraud Office

**Dwayne King**  
Senior Manager, Grant  
Thornton LLP

**Luke MacAulay**  
RCMP Asset Recovery  
Interagency Network (ARIN)  
National Coordinator and  
Point of Contact

**Dina Mainville**  
CipherTrace

**Matthew McGuire**  
The AML Shop

**Erin Pancer**  
Assistant Crown Attorney,  
Ministry of the Attorney  
General (Ontario),  
Guns and Gangs

**Catherine Alden Pelker**  
Trial Attorney USDOJ Criminal  
Division's Computer Crime and  
Intellectual Property Section

**Lawrence Ritchie**  
Partner, Osler, Hoskin &  
Harcourt LLP

## Registration Details

**Fee per Delegate: \$495 plus HST**

**Newly Licensed Rate (2018 – Present): \$247.50 plus HST**

Fees include attendance and electronic program materials. Group discounts are available. Visit [www.osgoodepd.ca/group-discounts](http://www.osgoodepd.ca/group-discounts) for details. Please inquire about financial assistance.

### 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.

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Substitution of registrants is permitted at any time. If you are unable to find a substitute, a full refund is available if a cancellation request is received in writing 14 days prior to the program date. If a cancellation request is made with less than 14 days' notice, a \$75 administration fee will apply. No other refund is available.



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**Osgoode Professional Development**



**416.597.9724**

**1 Dundas Street West, Suite 2600**



**@OsgoodePD**

**Toronto, ON Canada M5G 1Z3**



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