

14TH NATIONAL SYMPOSIUM ON MONEY LAUNDERING AND FINANCIAL CRIMES

A multi-disciplinary faculty from Canada and the U.S. will give you concise updates and strategic insights into the hottest new developments, including:

- Cross-border challenges and how to meet them
- Cryptocurrency fraud investigations and prosecution challenges
- Latest cases, legislative update and hot button issues
- Romance fraud scams and schemes
- Money laundering red flags
- FINTRAC review including defence approaches to FINTRAC information
- New client rules from Law Society and ethical challenges for lawyers



Keynote Speaker

"Countering Money Laundering in Canada: A Provincial Perspective from British Columbia"

The Honourable Austin Cullen, former Associate Chief Justice of the B.C. Supreme Court, Commissioner of the *Commission of Inquiry into Money Laundering in British Columbia*

PROGRAM CHAIRS

Naomi Lutes

Greenspan Humphrey Weinstein LLP

Lia Di Giulio

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

REGISTRATION OPTIONS

May 26, 2023:

Online (Live)

9:00 a.m. – 4:30 p.m. ET

OR

June 22, 2023:

Online (Replay)

9:00 am. - 4:30 p.m. ET

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)

14TH NATIONAL SYMPOSIUM ON Money Laundering and Financial Crimes

The fight against money laundering and financial crimes never ends. The methods and tools used by criminals change as quickly as the means employed to combat them especially in this electronic age.

This **Osgoode Professional Development 14th National Symposium** has been developed to provide you with the key information and expert insights you need concerning these new developments, their practical implications and useful approaches in investigating, prosecuting and defending these crimes.

Topics Include

- How to deal with thorny jurisdiction issues respecting evidence/data belonging to companies headquartered outside of Canada
- Latest red flags of money laundering from a government forensic investigator's lens
- Dealing with security cases
- Section 38 Agreements for Exchange of Information, *Proceeds of Crime Act* and *Terrorist Financing Act*
- Making use of FINTRAC content
- Decentralized finance investigations
- Legal challenges unique to cryptocurrency investigations
- Romance fraud schemes and special challenges for prosecutors

Who Should Attend

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

Register today at:

osgoodepd.ca/laundrying

Agenda

9:00 a.m.

Welcome and Introduction from Osgoode,
Land Acknowledgement

Introduction by the Chairs

9:05 a.m.

Romance Fraud Scams

Mitchell Flagg

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

Erin West

Deputy District Attorney, Santa Clara County
District Attorney's Office, San Jose, California

According to the Canadian Anti-Fraud Centre, next to investment scams, romance fraud was responsible for the second highest amount of fraud-related dollar losses in 2022. This crime knows no borders in the internet age. In the latest version of these scams, criminal organizations based largely in Asia use dating apps and social media to target and groom victims over weeks or months to invest in cryptocurrency, forex, gold, etc. A Canadian Crown Attorney and a U.S. Deputy District Attorney will take you through several examples of these schemes, the efforts being made to return funds to victims and the difficulties of prosecuting the offenders.

10:00 a.m.

Break

10:15 a.m.

Case Law and Legislative Update

Naomi Lutes

Greenspan Humphrey Weinstein LLP

Melissa Adams

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

- Discussion and debate on the latest cases, practical implications of new decisions and hot button issues from expert Crown and defence perspectives

- Learn about emerging trends in the jurisprudence and recent and impending changes in relevant legislation
- Practical advice for lawyers litigating financial crime matters

11:15 a.m.

Cryptocurrency Fraud Investigations and Challenges

Eugene Chang

Senior Investigator, Ontario Securities Commission

Michael Fawcett

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

- Crypto and Blockchain refresher
- Decentralized finance investigations
- Can the seizure be defeated and how?
- Legal challenges unique to cryptocurrency investigations

12:15 p.m.

Break

12:45 p.m.

Keynote Speaker:

“Countering Money Laundering in Canada: A Provincial Perspective from British Columbia.”

The Honourable Austin Cullen

former Associate Chief Justice of the B.C. Supreme Court, Commissioner of the *Commission of Inquiry into Money Laundering in British Columbia*

1:45 p.m.

New Client Law Society Rules and Ethical Challenges for Lawyers

Megan Shortreed

Paliare Roland LLP, Benchler, Law Society of Ontario

Gerald Chan

Stockwoods LLP

- When can lawyers deal in cash? Should they?
- What rules do lawyers have to follow to guard against money laundering?
- What controls and systems should law

firms have in place to identify clients and deal in cash?

- Ethical challenges for defence lawyers
- Balancing duties to the Court and Law Society with the duty of zealous advocacy

2:15 p.m.

FINTRAC Review

Anil Kapoor

Kapoor Barristers

Michael Boole

Manager, Financial Intelligence Sector – AML/ATF, FINTRAC

- FINTRAC Update
- Defence practices with FINTRAC
- What use can be made of FINTRAC information – defending your case
- Security cases
- Agreements for Exchange of Information, Section 38, *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* claims over FINTRAC content

2:45 p.m.

Break

3:00 p.m.

Red Flags of Money Laundering

Pamela Morley, CPA, CA•IFA, CFE

Senior Forensic Accountant, Forensic Accounting Management Group (FAMG), Public Services and Procurement Canada.

- A discussion of the red flags of money laundering that have been recognized by FINTRAC
- How are the red flags of money laundering incorporated into forensic accounting reports?
- What are some examples used to illustrate and simplify the red flags of money laundering for the trier of fact?
- Insights into the forensic accounting process

3:30 p.m.

Cross-Border Challenges and How to

David Fraser

McInnes Cooper Halifax

Andrew Hotke

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

These speakers will address jurisdictional issues with respect to obtaining evidence/ data belonging to companies headquartered outside of Canada.

- Canadian cases, including *British Columbia v Brecknell*, 2018 BCCA 5 and *textPlus, Inc. (Re)* (2022), 163 O.R. (3d) 737 (SC)
- The MLAT process
- U.S. CLOUD Act

4:45 p.m.

Program Ends – Closing Remarks by the Chairs

Our participants say it best:

“Productive, well-organized day with a variety of topics and up-to-date information.”

Federal Investigator

“This program enlightened us on important and differing schools of thought in key areas. Great speakers.”

RCMP Officer

“I appreciate the great mix of speakers from various fields... overall a very balanced learning program.”

Defence Lawyer

“A great cross-section of many topics, all relevant to my work and good practical tips.”

Law Enforcement Officer

Chairs

Naomi Lutes
Greenspan Humphrey Weinstein
LLP

Lia Di Giulio
Crown Counsel, Serious Fraud
Office, Ministry of the Attorney
General (Ontario) Crown Law
Office – Criminal



Keynote Speaker

The Honourable Austin Cullen
former Associate Chief Justice of the
B.C. Supreme Court, Commissioner of the
*Commission of Inquiry into Money Laundering
in British Columbia*

Faculty Includes

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

Michael Boole
Manager, Financial Intelligence
Sector – AML/ATF, FINTRAC

Gerald Chan
Stockwoods LLP

Eugene Chang
Senior Investigator,
Ontario Securities Commission

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

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

David Fraser
McInnes Cooper (Halifax)

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

Anil Kapoor
Kapoor Barristers (Toronto)

Pamela Morley, CPA, CA•IFA, CFE
Senior Forensic Accountant,
Forensic Accounting Management
Group (FAMG) (Ottawa)

Megan Shortreed
Paliare Roland LLP, Bencher,
Law Society of Ontario

Erin West
Deputy District Attorney, Santa
Clara County District Attorney's
Office, San Jose, California

Registration Details

Fee per Delegate: \$495 + TAX

Newly Licensed*: \$247.50 + TAX

**This fee applies to newly licensed regulated professionals within the past 2 years*

Fee includes program registration, electronic program materials and 120-day unlimited online access to program archive.

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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 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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