

16TH NATIONAL SYMPOSIUM ON TECH CRIME AND E-EVIDENCE

PROGRAM CHAIRS

Susheel Gupta

Senior Strategic Operations Advisor
Counter-Terrorism & National Security
RCMP

Steven Johnston

Crown Prosecutor
Alberta Justice

Lynda Morgan

Addario Law Group LLP

REGISTRATION OPTIONS

November 16, 2023:

9:00 a.m. – 4:30 p.m. ET
Online (Live)

January 25, 2024:

Online (Replay)

Can't make the date?

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

Join a top-level faculty of experts from across Canada as they explore critical issues and best responses involving the latest technologies, computer crimes and electronic evidence.

Topics include:

- Search and seizure critical case law update
- Regulatory realities: Current challenges facing regulatory and administrative agencies and how to meet them
- The current impact of AI and ChatGPT
- The tracking, seizure and management of virtual goods

Register today at:

osgoodepd.ca/techcrime

16TH NATIONAL SYMPOSIUM ON Tech Crime and E-Evidence

The scope and negative impact of cybercrime is becoming ever broader causing harm to individuals and businesses. Criminals of all kinds continue to take advantage of rapidly evolving technologies providing them with a gold mine of opportunity and anonymity.

If you are a lawyer, law enforcement professional regulatory investigator, computer forensic specialist or judge, it is critical that you keep on top of the latest developments and the law. Now in its 16th year, this national forum once again brings together a top faculty who will equip you with the knowledge and strategies you need to have a firm grounding in the current law. You'll get the up-to-date tools you need to tackle the complex issues involved in the wild west of tech crime.

Topics Include

- Practical tech tips on disclosure issues and *Section 490 CC* compliance provisions.
- Overcoming extra-territorial hurdles
- Ensuring your digital evidence is admissible
- Recent developments in privacy and the use of AI tools in investigations
- Case law update: The latest SCC and Canadian Courts of Appeal decisions on search and seizure
- Practical challenges between the law and technology (law office/cell phone searches, border issues, etc.)
- ChatGPT and how it can be exploited by criminals

Who Should Attend

- Crown and defence lawyers
- Law enforcement and regulatory investigators
- Tech company legal advisors
- Computer forensic specialists
- Cybercrime experts
- Judges and decision makers

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Agenda

9:00 a.m.

Program Introduction and Overview

Susheel Gupta

Senior Strategic Operations, Advisor –
Counter-Terrorism & National Security, RCMP

9:15 a.m.

Search and Seizure: Critical Case Law Update

Jennifer Conroy

Head of Appeals Unit, Public Prosecution
Service of Canada

Lynda Morgan

Addario Law Group LLP

Aaron Rankin

Prosecutor, Appeals and Specialized
Prosecutions Office, Alberta Crown
Prosecution Service

- Most recent and relevant cases from the Canadian Courts of Appeal
- The latest SCC decision in practice (*McGregor, Bykovets*)

10:30 a.m.

Break

10:45 a.m.

Current Search and Seizure Challenges Specific to Regulatory and Administrative Agencies

Niall Gilks

Ontario Securities Commission,
Joint Serious Offences Team (Toronto)

Craig Kallal

Alberta Crown Prosecution Service (Calgary)

Elizabeth O'Grady

Public Prosecution Service of Canada (Calgary)

Search and seizure powers available to regulatory agencies are often very different from those that can be used in criminal investigations by police. Learn what you need to know from leading experts, including:

- The latest challenges involving technology issues for regulatory investigations

- Bridging the information sharing border between criminal and regulatory investigations
- Avoiding potential *Charter* hazards where technology and regulation collide

12:00 p.m.

Lunch break

12:45 p.m.

Digital Evidence: Bringing It All Together

Stephen Aylward

Stockwoods LLP

Katie Doherty

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

Tony Paisana

Peck & Company (Vancouver)

Digital evidence is not infallible. These well-practiced speakers will share tips and tactics on getting this evidence in or keeping it out.

- Authentication of the evidence data points (CCTV, cell phones, social media, cloud, etc.) and areas for challenge
- Preserving defence evidence for use at trial
- The evidentiary issues that arise with the emergence of the iFake text messaging app
- The consequences when courts misunderstand social media

2:15 p.m.

Break

2:30 p.m.

The Current Impact of AI and ChatGPT

Susheel Gupta

Senior Strategic Operations Advisor, Counter-Terrorism & National Security, RCMP

Steven Johnston

Crown Prosecutor, Alberta Justice

Lynda Morgan

Addario Law Group LLP

- How cybercriminals are exploiting ChatGPT
- Ethical considerations in the adoption and use of AI tools

3:00 p.m.

The Tracking, Seizure and Management of Virtual Goods

Michael Fawcett

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

- How can state authorities track and seize virtual goods?
- What unique features apply to the management and forfeiture of virtual goods?

3:45 p.m.

Practical Challenges Between the Law and Tech

Matthew Asma

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

Samara Sexter

Addario Law Group LLP

Steven Johnston

Crown Prosecutor, Alberta Justice

- What issues arise during the search of digital devices like cell phones and computers?
- How do you deal with digital evidence located outside of Canada? What options are available to the Crown and/or defence to access and use extraterritorial data?
- How does s. 490 apply to digital evidence and what are the consequences of non-compliance?

4:30 p.m.

Program ends

Register today at:

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

Our participants say it best:

“Very knowledgeable and well-prepared presenters.”

Regulatory Investigator

“I really appreciate the excellent quality of the presentations.”

Police Officer

“Great presentations and relevant information I can use.”

Crown Attorney

“An excellent and practical review of the latest cases and new technologies.”

Lawyer

“A great mix of variety and focus, appreciated panelists from different and interesting backgrounds, great communicators.”

Crown Attorney

“Very interesting presentations and very helpful, practical lessons for everyday practice.”

Defence Lawyer

“All the sessions provided useful information I can use in my day-to-day work as an investigator.”

Investigator

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Faculty

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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*

Fees include attendance and electronic program materials. Group discounts are available. Visit 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.

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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“A high quality program with pertinent material.”

Réjean Labonté

Senior Investigator, Office of the Commissioner of Canada Elections



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