

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

Join a dynamic, multi-disciplinary faculty of leading authorities who will give you practical and critical insights into:

- Bitcoin, Blockchain & Cryptocurrencies; latest threats and responses
- Policing and prosecuting scams
- Nuts and bolts of forfeiture; what is and isn't working
- Cannabis; combatting illegality in a legal industry
- Federal amendments, new "Deferred Prosecution Agreement" regime
- Critical case law update



## Keynote Speaker

**Peter M. German, QC, PhD**, Barrister & Solicitor  
*"The B.C. Laundromat – Crime, Corruption and Money Laundering"*

Register today at:

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

## Program Chairs

**Ian Bulmer**

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

**Naomi M. Lutes**

Greenspan Humphrey Weinstein

## Date and Time

Friday, April 26, 2019

9:00 a.m. – 4:45 p.m. EDT

In Person or Webcast

Online Replay:

June 21, 2019

## Location

Osgoode Professional  
Development

1 Dundas St. West, 26th Floor  
Toronto, ON

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

If you are involved in the challenging work of combatting money laundering and financial crimes or defending those accused of these crimes, it is imperative that you are not just up to date on the law, but are ahead of the curve on recent trends, enforcement policies, investigation techniques, schemes, penalties and potential challenges including those presented by emerging technologies.

Now in its 12<sup>th</sup> year, this *OsgoodePD* national forum once again brings together an experienced national faculty to equip you with the knowledge and effective strategies you need to tackle the complex issues, including:

- Seizure (and defeating seizure) of shielded Blockchain (ZCash) and Blockchain smart contracts
- Understanding the new Deferred Prosecution Regime; procedure and practical implications
- The latest need to know about forfeiture and restraint schemes
- Information sharing and navigating between the *Criminal Code* and the *Civil Remedies Act*
- How to meet the major post cannabis legalization enforcement and compliance challenges
- FINTRAC practice update

## Who Should Attend?

- Law enforcement professionals
- Lawyers
- Regulatory fraud investigators
- Financial institution fraud and money laundering investigators and compliance officers
- Forensic accountants
- Casino and cash exchange legal compliance supervisors

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## Agenda

8:15 a.m.

Registration

9:00 a.m.

Welcome and Program Overview  
from the Chairs

9:05 a.m.

Bitcoin, Blockchain and  
Cryptocurrencies; Threats  
and Responses

**Ian Bulmer**

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

**Dwayne King, CAMS, ACFC, CBP**

Senior Manager, Grant Thornton LLP

- Blockchain currency refresher: how it works, market penetration, what is holding it back from taking off
- Shielded blockchain (Zcash)
- Blockchain smart contracts
- Defeating the seizure; how can criminals get their bitcoin back under the noses of the authorities

10:15 a.m.

Legislative Update:  
Federal Amendments and the  
New Deferred Prosecution Regime

**Glen Jennings**

Partner, Gowlings WLG, Leader – White  
Collar Defence and Investigations Group

- Review and analysis of the new  
“Deferred Prosecution Agreement”  
regime

- Discussion of theory behind the new legislation
- Procedure and practical implications
- Ethical implications for in house counsel and “reporting up the ladder”

**10:45 a.m.**

#### Refreshment Break

**11:00 a.m.**

#### Policing and Prosecuting Scams; New Serious Fraud Office Initiatives

##### John Corelli

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

Learn about Ontario’s new integrated approach to investigating and prosecuting serious frauds. John Corelli will discuss the current state of serious fraud, challenges and solutions to forging closer cooperation between police and prosecutorial entities

**11:30 a.m.**

#### Case Law Update

##### Naomi M. Lutes

Greenspan Humphrey Weinstein

##### Elizabeth Teed

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

**12:30 p.m.**

#### Luncheon

**1:00 p.m.**

#### Keynote Speaker

#### *The B.C. Laundromat – Crime, Corruption and Money Laundering*

##### Peter M. German, QC, PhD

Barrister & Solicitor

Peter German, author of B.C.’s recent ‘Dirty Money’ report on money laundering in casinos will highlight our vulnerability to organized crime and money laundering in casinos and other sectors of the economy.

**2:00 p.m.**

#### Nuts and Bolts of Forfeiture

##### Naomi M. Lutes

Greenspan Humphrey Weinstein  
(Moderator)

##### Michael Lacy

Brauti Thorning Zibarras LLP

##### Michael S. McEachren

Counsel, Team Leader, Integrated Proceeds of Crime Unit, Prosecution Service of Canada

- Information sharing between banks, regulatory agencies and police
- Review of restraint and forfeiture schemes
- Practical advice for lawyers and investigators
- Navigating the *Criminal Code* and *Civil Remedies Act*
- Release of legal fees and ethical considerations

**3:00 p.m.**

#### Refreshment Break

**3:15 p.m.**

#### FINTRAC Update; Theory and Practice

##### Barry MacKillop

Deputy Director, Operations, FINTRAC

##### Seth Weinstein

Greenspan Humphrey Weinstein

- Update on current money laundering trends
- Financial analysis

- Public-private partnerships
- Compliance – real estate industry
- Improving the AML/CFT regime
- Privacy and information sharing
- Understanding a lawyer’s duties and professional obligations

**4:00 p.m.**

#### Cannabis – Illegality in a Legal Industry

##### Melissa Adams

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

##### Detective Chris Rhone

Provincial Asset Forfeiture Unit, Ottawa Police Service

- Post-legalization enforcement and compliance challenges (federal and provincial)
- Asset seizure, restraint and forfeiture
- Focus on money-laundering and the ongoing role of organized crime in the cannabis industry.

**4:45 p.m.**

#### Program Concludes

#### Our participants say it best:

“This program enlightened us on important and differing schools of thought.”  
RCMP Officer

“Very knowledgeable, interesting and dynamic speakers.”  
Law Enforcement Investigator

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

“The presenters were fabulous – an excellent program!”  
Law Enforcement Investigator

“All sessions were enlightening.”  
Provincial Crown Attorney

## Chairs

### Ian Bulmer

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

### Naomi M. Lutes

Greenspan Humphrey Weinstein

## Keynote Speaker

### Peter M. German, QC, PhD

Barrister & Solicitor

## Faculty

### Melissa Adams

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

### John Corelli

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

### Glen Jennings

Partner, Gowlings WLG,  
Leader – White Collar Defence  
and Investigations Group

### Dwayne King, CAMS, ACFCs, CBP

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Integrated Proceeds of Crime Unit,  
Prosecution Service of Canada

### Detective Chris Rhone

Provincial Asset Forfeiture Unit,  
Ottawa Police Service

### Elizabeth Teed

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

### Seth Weinstein

Greenspan Humphrey Weinstein

## Registration Details

### Fee per Delegate

**\$495 plus HST**

Fees include attendance, electronic program materials, lunch and break refreshments. 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.

### 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.



*OsgoodePD* has been approved as an Accredited Provider of Professionalism Content by the LSO.



Eligible CPD Hours – LSO (ON): 7h 10m CPD  
(5h 25m Substantive; 1h 45m Professionalism)



*OsgoodePD* programs may be eligible for CPD/MCLE credits in other Canadian and US jurisdictions. To inquire about credit eligibility, please contact [cpd@osgoode.yorku.ca](mailto:cpd@osgoode.yorku.ca)

This program is approved for LAWPRO Risk Management Credit.



[osgoodepd.ca](http://osgoodepd.ca)

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