



# OSGOODEPD'S UPCOMING PROGRAMS IN CRIMINAL LAW

Get up-to-date on the latest changes, cases and challenges in criminal law at a practical level.

- **Tech Crime and E-Evidence**  
January 25, 2019 (*Online Replay: March 22, 2019*)
- **Search and Seizure Law in Canada (*Online Replay*)**  
January, 31 2019
- **Evidence in Criminal Investigations**  
February 8, 2019 (*Online Replay: April 5, 2019*)
- **Warrant Drafting & Reviewing**  
March 4, 2019 (*Online Replay: April 29, 2019; Optional Workshop: March 5, 2019*)
- **Indigenous Criminal Justice Post-Gladue**  
April 13, 2019 (*Online Replay: June 7, 2019*)
- **Money Laundering & Financial Crimes**  
April 26, 2019 (*Online Replay: June 21, 2019*)

## Location

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

**Attend In Person  
or via Webcast**

Register today at:

[osgoodepd.ca/crim2019](http://osgoodepd.ca/crim2019)



# Drawing on the expertise and experience of **leading lawyers and experts** working in varied areas of the criminal justice landscape, including:

## Program Chairs & Keynote Speakers

### Tech Crime and E-Evidence

**Susheel Gupta**

Senior Strategic Operations Advisor - National Security, RCMP

**Steven Johnston**

Crown Prosecution, Specialized Prosecutions Branch, Alberta Justice

**Lynda Morgan**

Fenton, Smith Barristers

**Keynote Address:****Ian Kerr**

Canada Research Chair in Ethics, Law & Technology, Full Professor, Faculty of Law, University of Ottawa

### Search and Seizure Law in Canada

(Replay of Dec. 6, 2018 Vancouver program)

**Scott C. Hutchison**

Partner, Henein Hutchison LLP

**Scott K. Fenton**

Fenton Smith Barristers

**Lesley Ruzicka**

Crown Counsel, Criminal Appeals & Special Prosecutions, B.C. Prosecution Service, Ministry of the Attorney General

**Keynote Address:****Andrea Wood**

Chief Legal Officer, TELUS

### Evidence in Criminal Investigations

**Benjamin L. Berger**

Professor, Osgoode Hall Law School, York University

**Timothy E. Moore, PhD, C Psych**

Professor & Chair, Dept. of Psychology, Glendon College, York University

**Caitlin Pakosh**

Asst. Crown Attorney, Ministry of the Attorney General, Ontario

**Keynote Address:****Rachel Barsky**

Defence Counsel, Narwal Litigation LLP

### Warrant Drafting & Reviewing

**Fraser M. Kelly**

General Counsel, Ministry of the Attorney General (Ontario)

**Scott C. Hutchison**

Partner, Henein Hutchison LLP

### Warrant Drafting Writing Workshop

(In Person Only)

**Workshop Leader:****Fraser M. Kelly**

General Counsel, Ministry of the Attorney General (Ontario)

### Indigenous Criminal Justice Post-Gladue

**The Hon. Justice Peter De Freitas**

Associate Chief Justice, Ontario Court of Justice

**Jonathan Rudin**

Program Director, Aboriginal Legal Services

### Money Laundering & Financial Crimes

**Ian Bulmer**

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

**Naomi M. Lutes**

Greenspan, Humphrey, Weinstein

**Keynote Address:****Peter German, QC**

President of the International Center for Criminal Law Reform and Criminal Justice Policy at the University of British Columbia

# OsgoodePD's Upcoming Programs in Criminal Law

If your work involves criminal law you know the stakes are high. It is essential you not only keep current, but ahead of the curve.

OsgoodePD's upcoming programming is an opportunity for you to sharpen your skills and improve your knowledge.

## Who Should Attend?

These programs will benefit anyone whose work involves interaction with the criminal justice system, including:

- Law Enforcement Officers
- Regulatory Investigators
- Crown Attorneys
- Defence lawyers
- Judges

Register today at:

[osgoodepd.ca/crim2019](http://osgoodepd.ca/crim2019)

JANUARY 25, 2019

## Tech Crime and Electronic Evidence

### In Person or Webcast

#### Chairs:

**Susheel Gupta**, Senior Strategic Operations Advisor - National Security, RCMP

**Steven Johnston**, Crown Prosecution, Specialized Prosecutions Branch, Alberta Justice

**Lynda Morgan**, Fenton, Smith Barristers

Get the knowledge and strategies you need to tackle the complex issues involved in crime using technology.

- Practical tips for data sharing and reciprocal enforcement between regulatory and criminal investigations
- Meeting the special challenges in regulatory investigations and prosecutions in the criminal law context; usage of digital currency, impact of the GDPR, solicitor-client privilege claims;
- Latest in forensics drill-down; Keeping pace with the latest technologies to obtain admissible evidence;
- Search and Seizure; Latest 2018 key SCC cases, practical implications and hot-button issues
- How to introduce, cross-examine and testify effectively about digital evidence

#### Keynote Address:



#### Ian Kerr

Canada Research Chair in Ethics, Law & Technology, Full Professor, Faculty of Law, University of Ottawa

#### **"WE ARE NOT ALONE!"**

Can robots or AI's operating independent of human intervention or oversight diminish our privacy?

JANUARY, 31 2019 • ONLINE REPLAY

## 16<sup>th</sup> National Symposium on Search & Seizure Law in Canada

**Online Replay of December 6, 2018 Vancouver program**

### Chairs:

**Scott C. Hutchison**, Partner, Henein Hutchison LLP

**Scott K. Fenton**, Fenton Smith Barristers

**Lesley Ruzicka**, Crown Counsel, Criminal Appeals & Special Prosecutions, B.C. Prosecution Service, Ministry of the Attorney General

### Keynote Address:



**Andrea Wood**, Chief Legal Officer, TELUS

### *“Defining Reasonableness in the Digital Age; A View from the Front Lines”*

Get practical information and tactics you can use on key topics including:

- Stingrays & Other Novel Searches; Current & Emerging Issues
- Knowing and Meeting the Special Challenges in Child Exploitation Offences
- General Warrants; Rules, Risks and Rewards
- Novel Communication Technologies and Part VI of the *Criminal Code*
- Back to Basics; Bringing and Responding to *Charter* Motions for the Exclusion of Evidence
- Policing, Privacy & Racialized Communities; Making *Section 8* Work for Everyone

FEBRUARY 8, 2019

## Evidence in Criminal Investigations

### In Person or Webcast

### Chairs:

**Benjamin L. Berger**, Professor, Osgoode Hall Law School, York University

**Timothy E. Moore, PhD, C Psych**, Professor & Chair, Dept. of Psychology, Glendon College, York University

**Caitlin Pakosh**, Asst. Crown Attorney, Ministry of the Attorney General, Ontario

### Keynote Address:



**Rachel Barsky**  
Barrister & Solicitor,  
Narwal Litigation LLP

### *“Phillip James Tallio: Canada’s Longest Wrongful Murder Conviction?”*

The delicate balancing between public safety interests and individual rights presents a continuing challenge.

This one-day learning program will focus on key areas of criminal investigation and evidence gathering, making clear the parameters, legal limits, and serious repercussions when these limits are found to be exceeded. Topics include

- Cannabis toxicology and evidence of impairment
- Arrest, Detention, and S 24(2) of the *Charter* and exclusion of evidence
- Technology and crime investigation
- Perspectives on “Voluntariness” in police statements
- Investigating, prosecuting and defending sexual assault cases

MARCH 4, 2019

## 12<sup>th</sup> Annual Intensive Course on Drafting and Reviewing Search Warrants

### In Person or Webcast

*Plus Optional Drafting Workshop: March 5, 2019 (In Person)*

### Chairs:

**Scott C. Hutchison**, Partner, Henein Hutchison LLP

**Fraser M. Kelly**, General Counsel, Ministry of the Attorney General (Ontario)

### *An essential course for anyone whose work involves Search Warrants!*

Get a comprehensive and up-to-date understanding of the current law, key issues and practical approaches from the front-line. Topics include:

- Review of foundation principles of search and seizure
- Warrant writing and reviewing 101
- Regulatory information in the hands of police; More than *Ling & Jarvis*
- Informers and Tipsters; Current challenges and strategies for using anonymous sources
- Effective approaches to novel challenges for Warrant writers in the high-tech age
- Drill down on Sealing Orders, media searches and body cameras
- Cross-discipline panel on practical issues in the Warrant Process; tips & traps

APRIL 13, 2019

## 7<sup>th</sup> National Conference on Indigenous Criminal Justice Post-Gladue

Co-Presented with Aboriginal Legal Services



### In Person or Webcast

#### Chairs:

**The Hon. Justice Peter De Freitas**, Associate Chief Justice, Ontario Court of Justice

**Jonathan Rudin**, Program Director, Aboriginal Legal Services

April 23, 2019 will mark the 20th anniversary of the Supreme Court of Canada's decision in *R. v. Gladue*. Join an experienced, multi-disciplinary faculty from across Canada to discuss and debate what's working, what isn't working and what the priorities and possible solutions should be moving forward.

- Retrospective on the *Gladue* decision; vision and present reality
- *Gladue* and parole; getting serious about making a difference
- Indigenous specific courts in action; a national perspective
- Why are there no Indigenous courts where we might expect them?
- Latest case law update

APRIL 26, 2019

## 12<sup>th</sup> National Symposium on Money Laundering and Financial Crimes

### In Person or Webcast

#### Chairs:

**Ian Bulmer**, A/Chief Counsel, Serious Fraud Office, Ministry of the Attorney General (Ontario), Crown Law Office – Criminal

**Naomi M. Lutes**, Greenspan, Humphrey, Weinstein

#### Keynote Address:



**Peter German, QC**  
President of the International Center for Criminal Law Reform and Criminal Justice Policy at the University of British Columbia

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

The 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

If you are involved in the challenging work of combatting money laundering or financial crimes or defending those accused of these crimes, you know you must not only be up-to-date but ahead of the curve on recent trends, enforcement policies, proper investigation techniques, money laundering schemes, penalties and cryptocurrency.

This one-day intensive program will equip you with the knowledge and effective strategies give you need to tackle the complex issues including:

- Bitcoin, Blockchain and other emerging technologies; latest threats and responses

- Policing and prosecuting scams and fraudulent schemes; new Serious Fraud Office initiatives
- Meeting the special challenges of money market crimes
- Drill down on new and proposed legislative amendments and anti-money laundering laws; how police approach these investigations, remedial agreements
- Essential case law update
- Money laundering through casinos and the real estate industry; cash and gangs
- Update on the new federal regime of deferred prosecution agreements and foreign corruption offences
- Latest initiatives and responses from FINTRAC

Here's what participants of past OsgoodePD Criminal Law programs had to say:

*"This program was remarkable for the quality of the speakers and the clarity with which they imparted their knowledge and experience."*

*"An appropriate blending of complex concepts articulated in clear and concise ways with some sage, pragmatic advice topped with an impressive depth of experience – a recipe for a first-class program. I enjoyed it thoroughly."*

*"I appreciated the mix of legal concepts dovetailing with pragmatic advice."*



Here's what participants of past OsgoodePD Criminal Law programs had to say:

*All sessions were very relevant. An amazing amount of material was covered in one day.*

*I wish I had taken this program earlier in my career. It is very valuable.*

*Well organized conference with interesting topics and excellent materials.*

*Speakers were great, knowledgeable and forthright.*

*Amazing amount of content in a short time frame. I will strongly recommend these courses to my colleagues.*

## Registration Details

**12<sup>th</sup> National Symposium on Tech Crime and Electronic Evidence**  
**\$495 plus HST**

**16<sup>th</sup> National Symposium on Search & Seizure Law in Canada – Replay**  
**\$545 plus HST**

**Evidence in Criminal Investigations**  
**\$495 plus HST**

**12<sup>th</sup> Annual Intensive Course on Drafting and Reviewing Search Warrants**

Day One Course Only:  
**\$525 plus HST**

Day One Course **plus**  
Day Two Drafting Workshop  
(In Person Only):  
**\$695 plus HST**

**7<sup>th</sup> National Conference on Indigenous Criminal Justice Post-Gladue**  
**\$495 plus HST**

**12<sup>th</sup> National Symposium on Money Laundering and Financial Crimes**  
**\$495 plus HST**

**Fees include** attendance, 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.

### For Further Program-Related Information please Contact:

Mary Park, Program Lawyer at  
[mpark@osgoode.yorku.ca](mailto:mpark@osgoode.yorku.ca)



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Please check individual program websites for details.



Learn more about the OsgoodePD Criminal Law Programs 2018-2019 or register today at:

[osgoodepd.ca/crim2019](http://osgoodepd.ca/crim2019)