

19TH FRAUD PROFESSIONAL'S CONFERENCE

ACFE OTTAWA CHAPTER: ANNUAL PD DAY

Date: November 3, 2016, 8:15 am to 5:00 pm

Location: Sheraton Hotel and Suites, 150 Albert St., Ottawa

Price:

Member - Advanced payment: **\$ 385**

Non-member – Advanced payment: **\$ 435**

CPE: 8

AGENDA

8:15 am - 8:45 am	Registration
8:15 am - 9:00 am	Networking Breakfast
8:50 am - 9:00 am	Opening remarks, by Kas Rehman, President ACFE Ottawa Chapter
9:00 am - 10:45 am	Session 1 – <i>Ethics: Making Ethical Decisions in a Time of Uncertainty</i> by Nejolla Korris, from InterVeritas International
10:45 am – 11:00 am	Coffee Break
11:00 am – 12:15 pm	Session 2 - <i>Data Analytics</i> by Solon Angel from MindBridge
12:15 pm - 1:00 pm	Networking Lunch
1:00 pm – 2:30 pm	Session 3 – <i>Civil and Criminal Remedies for Fraud: Which works best for your client?</i> by John N. Ahern, from Ministry of Justice, BC
2:30 pm - 2:45 pm	Coffee Break
2:45 pm - 4:00 pm	Session 4 - <i>Who's Who? The Organized Crime Targeting You</i> by Brian Augustyniak from 20/20 Information
4:00 pm - 4:50 pm	Session 5 - <i>The End Game in Fraud Investigations: Recovering Assets from the Bad Guy</i> by John N. Ahern, from Ministry of Justice, BC
4:50 - 5:00 pm	Closing Remarks, by Kas Rehman, President ACFE Ottawa Chapter

TOPICS & OUTLINES

Session 1

Ethics: Making Ethical Decisions in a Time of Uncertainty (1:45=2 CPE) 9:00 A.M to 10:45 A.M.



Hailed by many participants as the best ethics course ever, Ethics Viewpoint illustrates the challenges in implementing an organization wide ethics policy. Explore how best to embed ethics into a corporate culture.

Ethical issues are associated with workplace deviance or corruption and its counterparts – lying, evasion of accountability, and abuse of authority. What causes them and how should they be dealt with?

This session focuses on integrating ethics with everyday corporate life. Ethics breaches begin with people – understand the team you work with. In an interactive session, participants will put into practice ethics issues that will help build a strong ethical business culture.

The seminar's topics include:

- ❖ Personal ethics vs. professional ethics
- ❖ How easy are ethics to define in the workplace?
- ❖ Does employee behavior influence ethical practice?

Session 2

Data Analytics 11:00 to 12:15 A.M. (1:15)



A step by step view into a real-world application of advanced analytics processes enabled by technology that focuses attention back to subject matter expertise in the profession, without becoming a data scientist. Examples of AI-enhanced data flows, and why the human factor is becoming even more powerful and relevant in the process, and creating new opportunities in the field. We will also educate the audience on cognitive systems, and their relevancy for the future.

25 minutes presentation, 25 minutes hands-on/interactive portion - using the tool in real-time, 25 minutes Q&A.

Session 3

Civil and Criminal Remedies for Fraud: Which works best for your client? 1:00 P.M. to 2:30 P.M. (1:30)



You have been retained to advise a client who is a recent victim of fraud. The client wants to know whether it's best to complain to the police or, instead, retain legal counsel and sue the fraudster. What factors go into making such a decision? This session will cover the key legal, strategic, and tactical issues involved, enabling you to confidently advise your clients on how to effectively seek restitution and asset recovery using the different legal regimes available in Canada.

You will learn how to:

- ❖ Understand some basic rules of evidence and other fundamental legal distinctions between the civil and criminal law systems.
- ❖ Identify the various remedies that each system provides.
- ❖ Recognize the different cost and control implications of civil and criminal proceedings.
- ❖ Advise clients on the strategic and tactical advantages and disadvantages of each route to recovery.

Session 4

Who's who? The Organized Crime Targeting You 2:45 P.M. to 4:00 P.M. (1:15)



This informative, technical and also entertaining presentation includes a narrative, slide photos of fraud documents, photos of organized fraud purveyors, and covert surveillance video of organized crime members of different ethnic and non-ethnic groups, and the interconnections of these groups and individuals within the groups (Sri Lankan, Eastern European, West African, etc).

There is "Live Time" video of fraud in progress. It demonstrates various schemes and characteristic of the "ins and outs" of how they acquire credit products by fraud, including vehicles, commercial equipment and construction equipment and credit cards, and other credit products.

- ❖ The "Credit Fraud – Insurance Fraud Connection" is explained and demonstrated.
- ❖ All of the above also includes money-laundering components.
- ❖ The geographical relevance represents all of Canada, with emphasis on southern Ontario.

Session 5

The End Game in Fraud Investigations: Recovering Assets from the Bad Guy 4:00 P.M. to 4:50 P.M. (0:50)



As the result of your investigation, you have located assets stolen from your client by the “bad guy”. Now, what do you do to recover them for the client? This session examines the different asset recovery tools available through the Criminal Code and the civil litigation process. We will also touch on the new civil forfeiture regimes that have come into existence in various provinces over the past ten years or so.

For more information, please contact Stéphanie at: 613-716-2233
or by email: acfeottawa@gmail.com
To register online, visit www.ottawacfe.ca