



THURSDAY, APRIL 21, 2022
8:00 AM - 4:30 PM (EDT)

ACFE GTA AND CPIO MEMBERS \$175 + HST
 NON-MEMBERS \$220 + HST
 GTA CHAPTER STUDENT AFFILIATE \$50 + HST

GROUP PRICING AVAILABLE
 for THREE or MORE persons from the same organization/firm.
 Contact connect@acfe-gta.com for details.

GROUP RATE (MEMBERS) \$150 + HST
 GROUP RATE (NON-MEMBERS) \$195 + HST

****Registrants will receive a reminder email with Zoom link & instructions on April 19, 2022****

TIME	DETAILED AGENDA – 7.0 CPE CREDITS
7:15 am	ZOOM PLATFORM OPENS – Check your reminder email for the link
8:15 – 8:30 am	CONFERENCE BEGINS – Welcome & Housekeeping
8:30 – 9:30 am	A Review of a Serious Fraud Office (SFO) Ontario Case Detective Constable Nicole Hanks, Ontario Serious Fraud Office & Crown Ted O’Fiara
9:30 – 9:45 am	BIO BREAK
9:45 – 10:45 am	An Update on Human Trafficking & Slavery Dr. Richard Schoeberl
10:45 – 11:45 am	Virtual Currency & Threat Snapshot Steven Shapiro – FBI Squad Supervisor of White-Collar Crime Squad
11:45 am – 1:00 pm	LUNCH BREAK
1:00 – 2:00 pm	How Equite Association is Reducing Insurance Crime in Canada Bryan Gast
2:00 – 3:00 pm	Financial Crime Coordination Centre: An Overview Scott Shaw
3:00 – 3:15 pm	BIO BREAK
3:15 – 4:15 pm	Investigating the “Grandparent Scam” across international borders Charles Richer
4:15 - 4:30 pm	CLOSING REMARKS (Presidents of CPIO and ACFE – GTA)

SPONSORS

PLATINUM

Think Ahead



GOLD



SILVER



BRONZE





Ontario Serious Fraud Office
Detective Constable Nicole Hanks, CFE
Crown Ted O’Fiara
Case study on Debit Direct Ponzi Scheme

TOPIC OVERVIEW: The Ontario Serious Fraud Office will be presenting a case study on the Debit Direct Ponzi Scheme. From 2012-2017 Charles Debono operated a point-of-sale debit terminal investment business that victimized over 500 investors in Canada and internationally. At the height of the scheme Debono took as much as \$48 million from investors. The presentation will go over the case from both a police and prosecution standpoint and will cover the investigation, international law enforcement cooperation, asset forfeiture, and navigating the challenges of investigating through the global pandemic.

Detective Constable Nicole Hanks began her career with the Ontario Provincial Police in April 2006, stationed at a general duties detachment. In late 2005 Nicole joined the Caledon Street Crime Unit, where she spent two years before joining the Caledon Major Crime Unit. While in the Major Crime Unit, Nicole was the lead investigator on a multi-jurisdictional kidnapping, a manslaughter, an attempted murder, and a multi-jurisdictional human trafficking case. In the summer of 2018, Nicole joined the Serious Fraud Office (SFO). Nicole’s work in the SFO has her involved in a number of complex investigations.

Crown Ted O’Fiara



Human Trafficking / Slavery
DR. RICHARD SCHOEBERL
Hope For Justice, Ex FBI enforcement

TOPIC OVERVIEW: The presentation will provide a current look at human trafficking / slavery in the US, and its effects both financially, socially and emotionally on society, as well as how to spot red flags and prevent human trafficking.

Dr. Richard Schoeberl has over 25 years law enforcement experience, including the Federal Bureau of Investigation (FBI) and the National Counterterrorism Centre (NCTC). He has served in a variety of positions throughout his career, ranging from Supervisory Special Agent at the FBI's headquarters in Washington, DC., to Unit Chief of the International Terrorism Operations Section at the NCTC's headquarters in Langley, Virginia. Before these organizations, he worked as a Special Agent investigating violent crime, human trafficking, international terrorism, and organized crime. He was assigned numerous collateral duties during his FBI tour – including a certified instructor and member of the agency's SWAT program.

Dr. Schoeberl currently serves as the U.S. Team Leader for Hope for Justice – a global nonprofit combatting human trafficking. He is also a research professor of Criminology and Homeland Security at the University of Tennessee – Southern. Located on five continents, Hope for Justice works to bring an end to modern slavery by preventing exploitation, rescuing victims, restoring lives, and reforming society. Schoeberl manages the U.S. program entities to include training, investigative initiatives, and community outreach. He further serves as a specialist consultant to law enforcement teams handling trafficking cases, as well as conducting investigations in coordination with law enforcement agencies. Additionally, he develops and delivers specialized human trafficking training for the U.S. government, law enforcement agencies, healthcare, and financial institutions – to name a few. Schoeberl also serves as a media contributor for Fox News, CNN, PBS, NPR, Al-Jazeera Television, Al Arabiya Television, Al Hurra, and Sky News. He has authored numerous journal articles and serves as a Peer Mentor with the Police Executive Research Forum (PERF).



Equite Association, a new Canadian Company:

Discover how we set up a brand-new collaborative organization to eradicate insurance crime in Canada.

BRYAN GAST

Equite Association – VP, Investigative Services

TOPIC OVERVIEW: Discover how Equite Association was set up as a brand-new collaborative organization to eradicate insurance crime in Canada.

About Equite Association

A new company, Equite Association was conceived by the insurance industry to integrate cross-insurer data analytics operations with Investigative Services as a centralized effort to combat insurance fraud. Equite is a 21st century company, operating as an independent, not-for-profit organization, to expand the reach and impact of both founding teams while augmenting data, technology, and investigations, to serve as a centre point for insurance crimes across all insurers in Canada. Equite aims to offer a global standard in successfully combatting insurance crime. Our services are available to all insurance companies. They gain access to fraud prevention, investigative solutions and a cross-insurer, intelligence-sharing hub. By participating in the products and services of Equite, insurers are invested in diminishing crime in Canada, and protecting all Canadians against exploitation.

Bryan Gast, VP, Investigative Services of Equite

Association, brings 30 years of experience in law enforcement, including a posting as Detective Inspector in the Criminal Investigation Branch with the Ontario Provincial Police (OPP). His experience includes 19 years in the OPP Anti-Rackets Branch managing/investigating all facets of insurance fraud investigations, corporate fraud investigations, identity theft investigations, health care fraud investigations and other complex criminal investigations. He is a strong proponent of stakeholder collaboration, recognizing its importance in the fight against fraud, and strives to build and maintain partnerships.

Previously, Bryan has served as the National Director of Investigative Services at the Insurance Bureau of Canada. He was the Unit Commander of the OPP Anti-Rackets Economic Crimes and Corruption Unit, and Unit Commander of the OPP Anti-Rackets Branch Provincial Identity Crimes Unit.



FINANCIAL CRIME COORDINATION CENTRE: WHAT IS IT, WHAT THEY DO, AND FUTURE PRIORITIES?

SCOTT SHAW

FINANCIAL CRIME COORDINATION CENTRE (FC3)

TOPIC OVERVIEW: Senior Policy Advisor, Scott Shaw will enlighten the audience on the Financial Crime Coordination Centre, its main purpose, key responsibilities, and its future activities to support anti-money laundering initiatives across the country.

The Financial Crime Coordination Centre (FC3) is a pilot project launched by Public Safety Canada to bring together dedicated experts from across government departments and agencies, including law enforcement, to coordinate support to anti-money laundering operational partners at all levels of government in Canada. This presentation will provide an overview of FC3, its key activities, and priorities going forward.

Scott Shaw is a Senior Policy Advisor for the Financial Crime Coordination Centre (FC3) at Public Safety Canada, where he focuses on developing operationally-focused solutions to anti-money laundering and financial crime enforcement challenges. He has worked at Public Safety Canada since 2017 as a policy lead on various financial crime files, including money laundering, terrorist financing, and proliferation financing. Scott has worked for the federal government since 2013, and prior to joining Public Safety Canada, held positions at the Immigration and Refugee Board of Canada (IRB) and the Royal Canadian Mounted Police (RCMP).



VIRTUAL CURRENCY AND THREAT SNAPSHOT

STEVEN SHAPIRO

SQUAD SUPERVISOR – FBI WHITE COLLAR CRIME SQUAD

TOPIC OVERVIEW: FBI Supervisory Special Agent Steven Shapiro will provide an overview of cryptocurrency.

In this presentation, **FBI Supervisory Special Agent Steven Shapiro** will highlight the basics of blockchain technology, how the toll can be built used for illicit means, how to identify evidence of virtual currency wallets, and some of the cryptocurrency fraud schemes the FBI has identified.

As Squad Supervisor over a White Collar Crime Squad in the FBI's New York Field Office, Supervisory Special Agent Steven Shapiro leads a team of special agents, intel professionals, and forensic accountants as they investigate bank fraud, frauds and swindles, money laundering, Intellectual Property Rights (IPR) crimes, and healthcare fraud matters.

Previously, SSA Shapiro oversaw Director Christopher Wray's coordination and operations unit. SSA Shapiro also led the FBI's IPR Unit, where he provided guidance and support on all of the FBI's IPR criminal cases. SSA Shapiro participates in public and private sector IPR outreach activities to bring awareness to the hazards of purchasing counterfeit goods.

SSA Shapiro began his FBI career working complex financial crime and violent crime matters in the Oklahoma City Field Office. Prior to joining the FBI, SSA Shapiro founded a law firm offering corporate and IPR counsel to a variety of brand and licensing focused client.



INVESTIGATING THE "GRANDPARENT SCAM" ACROSS INTERNATIONAL BORDERS
CHARLES RICHER

TOPIC OVERVIEW: This scam that continues to plague the elderly has become more sophisticated and is frequently perpetrated across international border to further complicate investigation and allow the players to escape prosecution. This presentation will examine a case study involving the increasingly popular Grandparent Scam and explore and present effective investigative and legal approaches in multi-jurisdictional settings.

SPEAKER BIO will be offered before the presentation.