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GROUP RATE (Chapter MEMBERS)	\$150 + HST
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Registrants will receive a Confirmation email upon registration AND a Reminder email with Zoom link & instructions on April 18, 2023	

FRAUD INVESTIGATION TECHNIQUES (FIT) 2023 FORUM THURSDAY APRIL 20, 2023 8:15 AM TO 5:00 PM (VIRTUAL thru ZOOM) 8.5 CPE credits				
Time	CPE Min.	Session #	Speaker	Topic
7:45 am – 8:15 am	0		Zoom Room opens & attendees join. Sponsor recognition begins.	
8:20 am – 8:30 am	0		Moderator Kyle Kanstein Welcome from Presidents James Meadway (CPIO) & Dorian Dwyer (ACFE-GTA)	
8:30 am – 9:45 am	75	1	Rachael Johnson, BA, Head, Risk Mgt & Corporate Governance, ACCA Atif Pervez, CPA, CA, FCCA (UK), CIA, CISA, Manager Enterprise Risk Services, MNP Shahid Qureshi, MA (Eco), ICD.D, CPA, FCCA, CIA, CISA, Corporate Director Monica Young, FCCA, CFE, Risk & Compliance Director, KPMG LLP	PANEL DISCUSSION Risk Culture & Governance in the Context of Fraud Prevention
9:45 – 10:00 am	0		15-minute Mid-Morning Bio Break	
10:00 – 11:00 am	60	2	Jim Smyth, M.O.M., Chief Instructor Integrity Interviewing for Investigators	Integrity Interviewing
11:00 – 11:50 am	50	3	Daniel Drapeau, BA, LL.B., B.C.L. DrapeauLex Inc.	Daniel will explain Anton Piller Orders & speak to his role as an independent supervising solicitor appointed by the Federal Court in their execution.
11:50 am – 12:30 pm	0		30-minute Lunch Break	
12:30 – 1:30 pm	60	4	A Canadian Governmental Security Agency	Foreign Operatives in Canada and Their Tactics as they related to Fraud & Private Investigators
1:30 – 2:30 pm	60	5	Detective Constable Chris Postma OPP Anti-Rackets Branch	Project Pavilion – A large scale investment scheme that had significant impacts in Ontario
2:30 – 2:45 pm	0		15-minute Afternoon Bio Break	
2:45 – 3:45 pm	60	6	Pierre Jireada, CD AVP, Investigative Services, TD Bank	Conducting Investigations in a Highly Regulated Environment
3:45 – 4:45 pm	60	7	Louise Neil Toddington International	Critical Thinking: including how to identify & mitigate human bias in an investigation
4:45 – 4:55 pm	425 min =	8.5 CPEs	Questions/ Forum Wrap-Up / Poll Question Survey / Thank You	

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PANEL DISCUSSION

Hosted by: Association of Chartered Certified Accountants
with

Rachel Johnson, BA, **Head of Risk Management & Corporate Governance, ACCA**

Atif Pervez, CPA, CA, FCCA (UK), CIA, CISA, **Manager, Enterprise Risk Services, MNP**

Shahid Qureshi, ICD.D, CPA, CGA, FCCA (UK), CIA (USA), **Chair, Board of Directors, Calgary Parking Authority**

Monica Young, FCCA, **Risk & Compliance Director, KPMG LLP**

Risk Culture & Governance in the Context of Fraud Prevention

Embedding risk management, including fraud prevention/detection practices successfully into an organization's culture can be challenging. A key issue is how we translate the management of risk, including fraud prevention from a theoretical exercise to a resilient and practical set of activities that have resonance and meaning across the organization at all levels. For risk management and fraud prevention to be truly effective, it must be managed as an inherent part of delivering day-to-day business activities, and requires significant communication, collaboration, and coordination across the business. However, no two organizations are the same, and the ways in which sound risk management, including fraud prevention practices can be established varies from business to business, taking into account a wide range of situational and cultural aspects. In this presentation, Rachael will share the results of the ACCA's most recent Risk Culture Global Trends Survey.

Rachael Johnson

Rachael has over two decades' experience creating thought leadership content on a range of financial topics including risk management, responsible investing, sustainable finance, regulatory change management, and corporate governance. In her current role at ACCA, Rachael produces research, thought leadership and CPD content on risk and corporate governance for members and partner organizations around the world. As the secretariat of ACCA's Global Forum for Governance, Risk and Performance, she also advocates and provides comments for consultations. In addition, she is a member of the newly formed Accountancy Europe (AcE) Corporate Governance Policy Group and part of the Business at OECD (Biac) Corporate Governance Committee.

Rachael stated her career as a financial journalist at RSIK magazine and later moved to Euromoney, eventually becoming deputy editor of AsiaMoney in Hong Kong. As a freelance writer in London, where she is based, she produced various editorial work for financial publications, trade bodies, banks, fintechs, and asset managers.

Rachael graduated from Indiana University in the US with a BA in Journalism & Communications, and minors in Environmental Science and Public Affairs.



Jim Smyth, M.O.M.
Chief Instructor
Integrity Interviewing

Integrity Interviewing

Jim's presentation will focus on Integrity Interviewing – a scientifically-proven, rapport-focused investigative interview approach that really works!

Jim Smyth, M.O.M.

Jim is a seasoned forensic interviewer with 35 years of law enforcement experience. He has successfully obtained court-admissible confessions in several of Canada's most high-profile criminal cases. He has also had a lot of success helping to clear innocent people that were suspected of serious crimes through effective communication. Jim has been very fortunate to have worked with hundreds of high performing teams.

Most of Jim's career has been focused on the investigation of violent crime and supporting those investigations through behavioural analysis of serial crimes, sexual crimes, and homicides. His interest in the skill of forensic interviewing began in the earlier portion of his career, when I was investigating child abuse and sexual assault cases. The allegations were often provided by a young child who was only able to tell us the story from their memory of events, which due to their age, was sometimes confusing. With little to no forensics — or anything else — our options were simply to charge or clear somebody with little evidence or put our best foot forward and try to communicate with the suspect to get a sense of what had occurred.

Those interviews helped me to learn how to talk with people in a way that allowed me to get information that is truthful and credible — and showed me that interviewing truly is a skill that must be learned, one that requires a firm grasp on human behaviour, building trust and rapport, and keeping a respectful and level head at all times.

My approach to interviewing has also been studied extensively and has been the subject of scientific research projects by some of the world's leading forensic psychologists, who consistently find that this approach is the most effective and fair way to elicit truthful information from almost anyone.

Session 3



DRAPEAULEX™
INTELLECTUAL PROPERTY & LAW

DANIEL DRAPEAU, BA, L.L.B., B.C.L.
Seasoned Council, Author

Satellite Piracy Fraud and the Administration of Anton Piller Orders

The presentation will focus on Anton Piller Orders – which has been described as the nuclear weapon of intellectual property. When this remedy is appropriate, how it can be obtained, and best enforcement practices. Be prepared for a thorough introduction to this extremely powerful remedy.

Daniel Drapeau has close to 30 years' experience in the field of Intellectual Property Law, dedicated to helping clients in a wide variety of industries, including Mechanical, Retail, Consumer Products, Tech, Food & Beverage, amongst others. Daniel has managed important trademark and copyright portfolios of foreign companies in Canada and those of Canadian companies abroad. Daniel also acts as an Independent Supervising Solicitor, appointed by the Federal Court to ensure that seizure orders are properly executed. Since 1997, Daniel has supervised the execution of Federal Court Seizures in British Columbia, Ontario and Quebec. Daniel is also the author of "Anton Piller Orders and the Federal Court of Canada."

Session 4



Foreign Operatives in Canada and Their Tactics

(Including how they intersect with Fraud investigators and Private Investigators)

Session 5



Chris Postma
Detective Constable
Anti-Rackets Branch, Ontario Provincial Police

A Review of Project Pavilion

This presentation will focus on Project Pavilion, and how a large-scale investment scheme, with significant impact in Ontario, was uncovered, investigated, and prosecuted.

Chris Postma is a 20-year member of the Ontario Provincial Police. He has been in the Anti-Rackets Branch since 2009 where he served for 8 years in the Health Fraud Investigation Unit and 6 years in the Economic Crime and Corruption Unit.



Pierre Jireada, CD
Associate Vice President
Global Security & Investigations (GSI) - Canada,
Corporate Defense Group



Conducting Investigations in a Highly-Regulated Environment

Pierre Jireada, CD

Since joining TD in 2016, Pierre was responsible for leading TD's Physical Security and Crime Prevention Programs as well as the conduct of financial crime investigations for Canada. The Global Security & Investigations group is the primary contact for all physical security and investigative incidents across the bank. Due to a business reorganization in 2020, Pierre now focuses entirely on the investigative portfolio, including Internal and External fraud investigations as well as the digital evidence support team.

Pierre came to TD with more than 22 years of in-depth security intelligence and investigative experience developed through a number of investigative and managerial roles with the Canadian Security Intelligence Service (CSIS). Pierre also spent 19 years with the Canadian Forces and attained the rank of Major prior to leaving the Forces in order to focus on his full-time career with CSIS.

Pierre has also served overseas as Head of Station at a Canadian Embassy in the Middle East as well as having served in various high conflict zones responsible for both domestic and foreign special operations while at CSIS. Prior to joining TD, Pierre's last stint with CSIS was as a managing member of the Operational Data Analysis Center within the Data Management and Exploitation Branch at CSIS. Pierre is a fully bilingual executive and currently lives in Ottawa.



Louise Neil

Critical Thinking

Critical thinking skills are now more important than ever. In the current “attention-based economy” we can be overwhelmed with well-meaning misinformation, malicious disinformation, and finely crafted propaganda from a variety of sources. While we are called upon to use our critical thinking skills on a daily basis, we are all subject to a wide range of cognitive biases that can distort and obfuscate the facts. As much as we might trust it, we need much more than to rely on intuition and “common sense”. This informative, entertaining, investigator focused webinar will provide the basis for a range of critical range thinking skills, to allow you to better determine fact from fiction and ultimately, make better decisions.

Louise Neil



With Upon graduating from Carleton University with an undergrad degree in Law and Psychology, Louise became one of the first group of female pilots in the Canadian Forces, where she enjoyed a twelve-year career of flying both fixed wing and rotary wing aircraft. Louise brings over 25 years experience as a police officer to her position as an instructor at Toddington International, including 12 years as a Major Crime Detective. She has a proven record in every role of Major Crime Investigations including, Team Commander, Primary Investigator and File Coordinator, and is designated as a Primary Investigator in the RCMP Kidnapping Protocol. She is recipient of five Police Chief’s commendations for investigative excellence and has a reputation as a strong and innovative leader who successfully guides investigative teams within a strong moral, legal and professional framework.

For the past 10 years, Louise has been developing and instructing advanced investigative courses for the Justice Institute of British Columbia. Louise’s original investigative and critical thinking courses were developed for Police Detectives. She has since adapted the material to teach agency specific best investigative practices to regulatory agencies across the country. Her knowledge, experience and ability to guide investigators from theory to practical application through the use of interactive investigations inspires her students. In 2018, Louise’s courses were credited with raising the standard of investigative practices in regulatory investigations by a committee of Federal and Provincial Justice and Public Safety Ministries.

Louise has a passion for conducting professional and effective investigations, and for sharing knowledge and experiences with her fellow investigators. To that end, Louise has also consulted with federal and provincial agencies to draft investigative protocols and build effective enforcement teams.