

Don't miss this "must-attend" update on the latest legal developments, emerging risks and recent anti-money laundering strategies

8th Annual Symposium on Money Laundering

A distinguished, multi-disciplinary faculty from Canada and the U.S. will give you concise, up-to-date, and strategic insights into the hottest new developments, including:

- Latest cross-border issues involving the movement of contraband and cash
- Global anti-bribery and anti-corruption legislation; issues with compliance
- Need for temporary freezing orders by financial institutions
- Bill C-21 and new victim recovery provisions
- Merging of restitution and forfeiture
- Counterfeit goods and money laundering nexus
- Most current case law update from a Crown and defence perspective
- Administrative Forfeiture: the recent British Columbia model in practice

Chairs

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

Sharon E. Lavine, Greenspan Humphrey Lavine



DATE & TIME

Friday, March 30, 2012
9:00 a.m. - 4:30 p.m. EDT/EST

LOCATION

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

ENDORSED BY



Webcast
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8th Annual Symposium on Money Laundering

What last year's attendees said about the program...

"Outstanding and interesting program"

Federal Agency Investigator

"The program enlightened us on important and differing schools of thought"

RCMP

"Very knowledgeable speakers. They were interesting and dynamic"

Law Enforcement Officer

The pervasive nature and innovative forms of the crime of money laundering present continuing challenges for those involved in detecting, prosecuting and combating it as well as for those defending the accused. Whether you're a lawyer, law enforcement officer, regulatory fraud investigator, financial institution officer, you must not only be up-to-date but ahead of the curve concerning the most recent trends, enforcement policies, techniques, money laundering schemes and penalties.

Osgoode Professional Development's 8th Annual Symposium on Money Laundering has been developed to provide you with the key information, expert insights and practical knowledge you need to be effective in your work in this field.

You'll hear from an international faculty of top government and law enforcement professionals, regulatory and financial experts and nationally recognized Crown and defence counsel, as well as leading lawyers in the area of international business and anti-corruption law. Topics include:

- Counterfeit goods and money laundering nexus
- Global anti-bribery and anti-corruption legislation; what you need to know about international transparency and compliance issues
- Most current case law update from trial and appellate courts; Crown and defence perspective
- Recovery of proceeds post-conviction; restitution or forfeiture?
- Impact of Bill C-21 on victim restitution and sentencing hearings

Register now by visiting www.osgoodepd.ca, calling 416.597.9724 or 1.888.923.3394, emailing opd-registration@osgoode.yorku.ca or faxing 416.597.9736.

Chairs

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

Sharon E. Lavine, Greenspan Humphrey Lavine

Faculty

Michael Bernstein, Chief Counsel (Organized Crime) Ministry of the Attorney General (Ontario)

Ian Bulmer, Counsel, Crown Law Office - Criminal Ministry of the Attorney General (Ontario)

Peter Dent, National Leader, Partner, Forensic and Dispute Services, Deloitte

David Friesen, Counsel, Crown Law Office - Criminal Ministry of the Attorney General (Ontario)

Inspector Todd Gilmore, Officer in Charge, RCMP Toronto North Detachment and Greater Toronto Area Federal Enforcement Section

Robin Irwin, Detective Sergeant/Team Leader, Organized Crime Enforcement Bureau, West Team Asset Forfeiture Unit, Ontario Provincial Police

John A. Keefe, Partner, Litigation Group, Goodmans LLP

James Klotz, Partner and Co-Chair International Business Transactions Group, Miller Thomson LLP, President and Chairman of Transparency International (Canada)

Robert G. Kroeker, Executive Director Civil Forfeiture Office, Ministry of Public Safety and Solicitor General (British Columbia)

Lorne M. Lipkus, Partner, Kestenberg Siegal Lipkus LLP

Brian M. Moskowitz, Special Agent-In-Charge U.S. Immigration and Customs Enforcement (I.C.E.)

Homeland Security Investigations, Michigan and Ohio

Robin Parker, Robin Parker, Barrister (Toronto)

John R. Patton, Counsel, Crown Law Office - Criminal Ministry of the Attorney General (Ontario)

Caitlin Riddolls, Director, Global Anti-Money Laundering Program, Governance, Royal Bank of Canada

Louis P. Strezos, Louis P. Strezos & Associate (Toronto)

8:15 Registration and Continental Breakfast

9:00 Welcome and Introduction from the Chairs

John J. Corelli, Deputy Director, Crown Law Office – Criminal Ministry of the Attorney General (Ontario)

Sharon E. Lavine, Greenspan Humphrey Lavine

9:10 Latest Cross-Border Issues: Movement of Contraband and Cash

Michael Bernstein, Chief Counsel (Organized Crime) Ministry of the Attorney General (Ontario) (Moderator)

Brian M. Moskowitz, Special Agent-In-Charge U.S. Immigration and Customs Enforcement (I.C.E.) Homeland Security Investigations, Michigan and Ohio

Robin Irwin, Detective Sergeant/Team Leader, Organized Crime Enforcement Bureau, West Team Asset Forfeiture Unit Ontario Provincial Police

Giving actual case examples, these front line leaders will discuss how criminals and criminal organizations are moving their contraband and cash across borders, and how agencies on both sides of the Canada-United States border interact and share information and resources to tackle these criminal operations. They will describe the Border Enforcement Security Task Force initiative (B.E.S.T.); how it is structured and how it works. They will also discuss some of the legal challenges posed by real-time cross-border investigations.

10:15 Refreshment Break

10:30 The Nexus Between Counterfeit Goods and Money Laundering

John A. Keefe, Partner, Litigation Group, Goodmans LLP (Moderator)

Inspector Todd Gilmore, Officer in Charge, RCMP Toronto North Detachment and Greater Toronto Area, Federal Enforcement Section

Lorne M. Lipkus, Partner, Kestenberg Siegal Lipkus LLP

Trading in counterfeit goods is a serious issue in Canada and throughout the world. Counterfeiting causes significant harm to the Canadian economy which is estimated in the multi-billion dollar range. Counterfeiting activities have been proven to be associated with money laundering, organized crime and international terrorism. Canada's law enforcement agencies have been involved in several recent high profile seizures of counterfeit goods. On the civil side, in recent decisions of the Federal Court of Canada, large financial penalties have been levied signalling greater judicial support for anti-counterfeiting. What is their collectability? Are they a deterrent? There are several proposed legislative and international treaty initiatives underway. Is Canada keeping pace with other countries' efforts at anti-counterfeiting? This panel will discuss:

- Canada's existing and proposed legal regime governing anti-counterfeiting and piracy
 - civil
 - criminal

- Canada's Anti-Counterfeiting Treaties – existing and proposed
- Canada's proposed Copyright act: *The Copyright Modernization Act* Bill C-11
- Recent civil and criminal trends in anti-counterfeiting enforcement
 - International
 - Canada
 - recent civil and criminal cases in Canada: are they making a difference?
- Anti-money laundering implications of counterfeiting
 - relevant statutory provisions and international treaties
 - international enforcement initiatives

11:30 Necessity of Temporary Freezing Orders

John J. Corelli, Deputy Director, Crown Law Office – Criminal Ministry of the Attorney General (Ontario)

Sharon E. Lavine, Greenspan Humphrey Lavine

The program Chairs will explore whether there is a need for an interim court order to freeze financial accounts until the Crown can obtain a Restraint Order. The discussion will include an examination of how banks and investigators stop the flow of illicit funds before formal court orders are in place.

12:15 Networking Luncheon

1:00 Anti-Bribery and Corruption Laws in Practice: A Global View

James Klotz, Partner and Co-Chair International Business Transactions Group, Miller Thomson LLP, President and Chairman of Transparency International (Canada)

Peter Dent, National Leader, Partner, Forensic and Dispute Services, Deloitte

Caitlin Riddolls, Director, Global Anti-Money Laundering Program Governance, Royal Bank of Canada

A presentation of current and emerging issues relating to the new legislation. This high level panel of varied perspectives will discuss and debate:

- Key provisions affecting their practice
- Is the legislation working or not?
- Balancing international trade objectives with the new legislation
- Issues with compliance

2:00 Key Case Law Update

Ian Bulmer, Criminal Asset Forfeiture Unit, Crown Law Office – Criminal, Ministry of the Attorney General (Ontario)

Robin Parker, Barrister and Solicitor (Toronto)

These two experienced and skilled practitioners will present an animated Crown vs. Defence discussion of recent noteworthy cases on money laundering from trial and appellate courts.

2:45 Refreshment Break

3:00 Administrative Forfeiture: The British Columbia Model in Practice

Robert G. Kroeker, Executive Director, Civil Forfeiture Office, Ministry of Public Safety and Solicitor General (British Columbia)

British Columbia is the first province to establish "administrative forfeiture" – a streamlined, cost-effective process applying to cases where property is worth \$75,000 or less and the province's claim is undisputed. Executive Director Kroeker will describe the new regime and discuss its practical implementation since it became law on May 16, 2011.

3:45 Recovery of Proceeds Post-Conviction: Restitution or Forfeiture?

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

John R. Patton, Counsel, Crown Law Office – Criminal Ministry of the Attorney General (Ontario)

Louis P. Strezos, Louis P. Strezos & Associate (Toronto)

New legislation has emphasized the role of the victim in the sentencing process. At the same time, the relationship between restitution and forfeiture has become more intertwined. Is the ability to pay a factor in these proceedings? This panel will explore how sentencing and forfeiture proceedings will be affected by Bill C-21 and recent forfeiture/restitution decisions.

4:30 Program Concludes

Registration

Please complete all registrant information.

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\$495 plus 13% HST for a total of \$559.35.

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Cancellations and Substitutions

Substitution of registrants is permitted at any time. If you are unable to find a substitute, a full refund (less \$75 administration fee) is available if a cancellation request is received in writing 14 days prior to the program date. No other refund is available.

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.

Date & Time

Friday, March 30, 2012

9:00 a.m. - 4:30 p.m. EDT/EST

Please arrive a half hour early for sign-in and material pick-up.

Dress is business casual.

Location

Osgoode Professional Development
Downtown Toronto Conference Centre

1 Dundas St. W., 26th Floor
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