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## 5th Annual Symposium on Money Laundering

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

- Terrorist financing
- International tracing of funds
- Offence-related property and civil forfeiture
- The International Criminal Court's recent decisions in money laundering cases
- American developments and how they may affect Canada

**Plus!** Case study of a money laundering and asset forfeiture file

### Co-Chairs

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

Sharon E. Lavine, Greenspan Humphrey Lavine

*"A very good seminar that outlines the issues and conflicts soon to be decided at the Supreme Court of Canada"*

**Richard Weekes, Ontario Provincial Police (2008)**



### DATE & TIME

Saturday, March 7, 2009  
8:30 a.m. - 4:45 p.m. EDT/EST

### LOCATION

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

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# 5th Annual Symposium on Money Laundering

**"Very applicable to my current job. Thank you for putting on this symposium. Overall excellent presentations"**

**Kevin Dunlevy, RCMP (2008)**

**"Professionally presented and well-organized. Congratulations to those who are responsible...Well done!"**

**2008 Program Attendee**

**N**ew laws. New risks. New compliance and enforcement strategies. The rapid pace of change in the battle against money laundering continues.

This *Osgoode Professional Development 5th Annual Symposium on Money Laundering* was developed to provide you with important updates on new developments, together with informed perspectives on the practical impact of those new developments.

Whether you're a lawyer, regulator, enforcement official, accountant, or otherwise involved in anti-money laundering activities or initiatives, you won't want to miss this dynamic one day update.

You'll get the latest information from an international faculty of top government and law enforcement professionals, as well as lawyers and financial institution compliance experts, on:

- International tracing of funds – Criminal and non-criminal responses
- Terrorist financing 2009
- Civil forfeiture of proceeds of crime and offence related property
- The International Criminal Court decisions on money laundering and "Politically Exposed Persons"
- A practical case study of constructing a money laundering case from start to forfeiture
- Canadian and American law update and analysis

Don't miss this opportunity to ask questions of this experienced faculty.

**Visit [www.osgoodepd.ca](http://www.osgoodepd.ca), call 416.597.9725 or 1.888.923.3394, email [opd@osgoode.yorku.ca](mailto:opd@osgoode.yorku.ca) or fax 416.597.9736 to reserve your place today.**

## Co-Chairs

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

**Sharon E. Lavine, Greenspan Humphrey Lavine**

## Faculty

**Ian Bulmer, Team Leader, Criminal Asset Forfeiture Unit, Crown Law Office - Criminal Ministry of the Attorney General (Ontario)**

**Detective Sergeant Anne Goodwin, Asset Forfeiture Unit, Ontario Provincial Police**

**Corporal DeAnna Hill, RCMP, O Division Integrated National Security Enforcement Team**

**Scott C. Hutchison, Stockwoods LLP**

**Richard D. Kaufman, Assistant United States Attorney, Chief of the Asset Forfeiture Unit for the Western District of New York**

**Michael van Klaveren, Deputy Director Proceeds and Securities Prosecutions, Criminal Appeals and Special Prosecutions, Criminal Justice Branch, Ministry of Attorney General**

**Luc Labonté, Crown Prosecutor, Specialized Prosecutions, Office of the Attorney General (New Brunswick)**

**Fergus O'Donnell, Crown Counsel - Organized Crime Enforcement Bureau (OPP), Crown Law Office - Criminal, Ministry of the Attorney General**

**Robin Parker, Robin Parker Barrister & Solicitor**

**Jeffrey R. Simser, Director, Civil Remedies for Illicit Activities, Ministry of the Attorney General (Ontario)**

**Alan W. Stewart, Managing Director Investigations, Navigant Consulting, Inc.**

**Louis P. Strezos, Louis P. Strezos & Associate**

**James Varro, Policy Counsel, Policy and Tribunals, Law Society of Upper Canada**

**Detective Sergeant Randy Viragh, Senior Investigator/ Team Leader, Asset Forfeiture Program, Ontario Provincial Police**

**Seth P. Weinstein, Greenspan Humphrey Lavine**

## 8:00 Registration and Continental Breakfast

## 8:30 Welcome and Introduction from the Co-Chairs

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

**Sharon E. Lavine**, Greenspan Humphrey Lavine

## 8:45 Terrorist Financing

**Corporal DeAnna Hill**, RCMP, O Division - Integrated National Security Enforcement Team (OINSET)

Corporal Hill, an experienced lead investigator, will discuss key developments, including:

- Working within the parameters of the provisions in Part 11.1 of the *Anti-terrorism Act*, (Bill C-36)
- Terrorist fundraising methodologies
- Useful investigative techniques
- What steps can Canada take to reduce the risk of terrorist financing?
- Legislative oversights
- How do Canada's efforts to combat terrorist financing measure up to international expectations?

## 9:45 Canadian Provincial Law Society Rules on Client Identification and Verification: What Lawyers and Investigators Need to Know

**James Varro**, Policy Counsel, Policy and Tribunals, Law Society of Upper Canada

James Varro will guide lawyers, those who interact with lawyers in financial transactions, and law enforcement officers through the new record-keeping and client identification rules governing the legal profession across Canada. In particular, the latest amendments to the Law Society of Upper Canada's By-Law No. 7.1 requiring rigorous new "know your client" procedures for Ontario lawyers and paralegals will be detailed.

## 10:15 Refreshment Break

## 10:30 International Tracing of Funds: An Update

**Alan W. Stewart**, Managing Director, Investigations Navigant Consulting, Inc.

When companies are the victims of large-scale fraud, the recovery of the money may require criminal and non-criminal responses. Mr. Stewart will describe steps that can be taken to locate and return stolen funds that have been laundered and moved off-shore. They will also discuss how the police and private industry can work together to deter international movement of illicit funds.

## 11:15 American Developments in Asset Forfeiture Cases and Their Potential Impact in Canada

### Panellists

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

**Scott C. Hutchison**, Stockwoods LLP

**Richard D. Kaufman**, Assistant United States Attorney Chief of the Asset Forfeiture Unit of the Western District of New York

An experienced, dynamic panel of legal professionals from Canada and the United States will discuss and debate recent developments in the United States Courts and whether or not these decisions will affect Canadian asset forfeiture cases such as:

i) *United States v. Santos et al*, 553 U.S. \_\_ (2008) Supreme Court of the United States

- Are the "proceeds of crime" the "profits" or "total revenue" from a criminal enterprise?
- Should criminal organizations be allowed to deduct their business costs before forfeiting their assets?

ii) *United States v. \$4,224, 958.57 (Boylan)*, 392 F.3d 1002 (Ninth Circuit 2004) - United States Court of Appeals

- Do victims of fraud have standing to contest the Crown's forfeiture hearing and seek the return of the money?
- What mechanisms does Canada have in place for compensating victims from forfeited assets?

## 12:15 Networking Luncheon

## 1:15 Offence-Related Property and Civil Forfeiture Panellists

**Michael van Klaveren**, Deputy Director Proceeds and Securities Prosecutions, Criminal Appeals and Special Prosecutions, Criminal Justice Branch Ministry of Attorney General

**Jeffrey Simser**, Director, Civil Remedies for Illicit Activities, Ministry of the Attorney General (Ontario)

**Detective Sergeant Randy Viragh**, Senior Investigator/ Team Leader, Asset Forfeiture Program, Ontario Provincial Police

**Louis P. Strezos**, Louis P. Strezos & Associate

The Supreme Court of Canada has recently considered the constitutionality of the civil forfeiture of proceeds of crime. But will the court's judgement in *Chatterjee v. Attorney General Ontario* (SCC 32204) apply to provincial legislation aimed at the civil forfeiture of offence-related property?

This panel of experts will examine the important distinction between the forfeiture of offence-related property and the proceeds of crime and debate whether the constitutional analysis will be different for "Offence-Related Property".

## 2:15 Recent Legal Developments and Their Implications For the Crown

**Fergus O'Donnell**, Crown Counsel - Organized Crime Enforcement Bureau (OPP), Crown Law Office - Criminal Ministry of the Attorney General

### For the Defence

**Seth P. Weinstein**, Greenspan Humphrey Lavine

A sure-to-be-lively Crown v. Defence discussion of recent key decisions in the area of asset forfeiture and money laundering.

## 2:45 Refreshment Break

## Agenda [Cont'd]

### 3:00 The International Criminal Court's Recent Decisions in Money Laundering Cases Ian Bulmer, Team Leader, Criminal Asset Forfeiture Unit, Crown Law Office –Criminal Ministry of the Attorney General (Ontario)

Ian Bulmer will present actual examples of money laundering cases adjudicated in the International Criminal Court in The Hague.

His presentation will include a discussion of "Politically-Exposed Persons" ("PEPs").

### 3:45 Case Study: A Typical Money Laundering and Asset Forfeiture File – From Initial Detention/ Seizure Through to Forfeiture

#### Panellists

**Luc Labonté**, Crown Prosecutor, Specialized Prosecutions, Counsel, Provincial Proceeds of Crime Section, Office of the Attorney General of New Brunswick

**Sharon E. Lavine**, Greenspan Humphrey Lavine

**Detective Sergeant Anne Goodwin**, Asset Forfeiture Unit, Ontario Provincial Police

**Robin Parker**, Robin Parker Barrister & Solicitor

You will learn how a typical case is processed from the various perspectives of the investigator, the Crown, and defence counsel, and hear a discussion of potential civil forfeiture consequences. The legal and logistical complexities will be discussed and debated. Don't miss this practical and valuable session.

### 4:45 Program Concludes

#### 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 (less \$50 administration fee) is available if a cancellation request is received in writing 14 days prior to the program date. No other refund is available.

#### Date & Time

March 7, 2009

8:30 a.m. - 4:45 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  
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## Registration

**Yes. Register me for: 5th Annual Symposium on Money Laundering**

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#### Fee Per Delegate

\$445 plus 5% GST for a total of \$467.25.

Fees include attendance, program materials, continental breakfast, lunch, and break refreshments. **Group Discount: Register and pay for 3 members of the same organization at the same time, and the 4th attends for free. CLA members qualify for a 10% discount.**

The fee is for a single webcast viewer. For larger groups, please contact us.

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