

**29<sup>th</sup> Annual Niagara Counterfeit & Fraud Workshop**  
**Embassy Suites Hotel, Niagara Falls ON**  
**Conference will take place on level P1**

September 13, 2022		September 14,, 2022	
7:00 am - 8:00 am	<b>Registration and Breakfast</b> <i>Breakfast will be available at The Keg, for guests staying overnight at the hotel - 9<sup>th</sup> Floor. Morning Refreshments will be provided on level P1 for those not staying overnight</i>	7:00 am - 8:00 am	Breakfast The Keg, 9 <sup>th</sup> Floor (if staying overnight at hotel) Morning Refreshments provided on P1
8:00 am - 8:15 am	<b>Stacy Hewitt-Bignall - Canada Post</b> <i>Master of Ceremonies - Opening Address</i>	8:00 am - 9:00 am	<b>Nick Pailthorpe – Uber</b> <i>Understanding Law Enforcement Operations at Uber</i>
8:15 am - 9:45 am	<b>Keith Elliott – Reed Research</b> <i>“Cyber Sleuthing” – Investigative Tools &amp; Resources in a Changing Digital World</i>	9:00 am - 10:30 am	<b>Martin Franssen – Durham Regional Police Service</b>
9:45 am - 10:15 am	<b>Jennifer Merritt – National Anti-Counterfeiting Bureau</b> <i>National Anti-Counterfeiting Bureau</i>	10:30 am - 11:00 am	Break and Hotel Check-Out
10:15 am - 10:30 am	Break	11:00 am - 12:00 am	<b>Marie Dyck – EQ Bank</b>
10:30 am - 11:30 am	<b>Norman DeBoer – Waterloo Regional Police</b> <i>How to Prepare ‘bullet-proof’ Crown Briefs + Case Studies</i>	12:00 pm - 1:00pm	<b>Staff Sergeant Alan Fazeli – Toronto Police Service</b> <i>Investigating Mortgage Fraud</i>
11:30 am - 12:30 pm	<b>D/Cst Mark Murray, Det Mirko Pavic &amp; D/Cst Michael Tidball – Halton Regional Police Service</b> <i>Fraud Financing – Project MARVEL/BAIJJN</i>	1:00 pm - 1:15 pm	<b>Closing Remarks and Door Prizes</b> <i>Must be present to win</i>
12:30 pm - 1:30pm	Lunch - The Keg, 9th Floor	1:15 pm - departure	Lunch The Keg, 9 <sup>th</sup> Floor
1:30 pm – 2:30 pm	<b>Norman Groot – Investigation Counsel Professional</b> <i>Civil Fraud Recovery Issues that Police Should be Aware of When Conducting Criminal Fraud Investigations</i>		
2:30 pm - 3:30 pm	<b>Special Agent Tajamas Matthews - United States Secret Service</b> <i>Presentation Title</i>		
3:30 pm - 3:45 pm	Break		
3:45pm - 4:30 pm	<b>Rachel Jolicoeur – Interac</b> <i>Presentation Title</i>		
<b>5:00pm- 9:00pm</b>	<b>Networking and Hospitality Event</b> Fallsview Room, 9 <sup>th</sup> Floor Sponsored by Interac		

\*Please note that agenda time slots are subject to change.

Visit [www.counterfeit-investigators.com](http://www.counterfeit-investigators.com) for updates