

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

May 25, 2022		May 26, 2022	
7:00 am - 8:00 am	Registration and Breakfast <i>Breakfast will be available at The Keg, for guests staying overnight at the hotel - 9th 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 th Floor (if staying overnight at hotel) Morning Refreshments provided on P1
8:00 am - 8:15 am	Stacy Hewitt-Bignall - Canada Post <i>Master of Ceremonies - Opening Address</i>	8:00 am - 9:00 am	Nick Pailthorpe – Uber <i>Understanding Law Enforcement Operations at Uber</i>
8:15 am - 9:45 am	Keith Elliott – Reed Research <i>“Cyber Sleuthing” – Investigative Tools & Resources in a Changing Digital World</i>	9:00 am - 10:30 am	Martin Franssen – Durham Regional Police Service
9:45 am - 10:15 am	Jennifer Merritt – National Anti-Counterfeiting Bureau <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	Marie Dyck – EQ Bank
10:30 am - 11:30 am	Norman DeBoer – Waterloo Regional Police <i>How to Prepare ‘bullet-proof’ Crown Briefs + Case Studies</i>	12:00 pm - 1:00pm	Staff Sergeant Alan Fazeli – Toronto Police Service <i>Investigating Mortgage Fraud</i>
11:30 am - 12:30 pm	D/Cst Mark Murray, Det Mirko Pavic & D/Cst Michael Tidball – Halton Regional Police Service <i>Fraud Financing – Project MARVEL/BAIJJN</i>	1:00 pm - 1:15 pm	Closing Remarks and Door Prizes <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 th Floor
1:30 pm – 2:30 pm	Norman Groot – Investigation Counsel Professional <i>Civil Fraud Recovery Issues that Police Should be Aware of When Conducting Criminal Fraud Investigations</i>		
2:30 pm - 3:30 pm	Special Agent Tajamas Matthews - United States Secret Service <i>Presentation Title</i>		
3:30 pm - 3:45 pm	Break		
3:45pm - 4:30 pm	Rachel Jolicoeur – Interac <i>Presentation Title</i>		
5:00pm- 9:00pm	Networking and Hospitality Event Fallsview Room, 9 th Floor Sponsored by Interac		

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

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