

May 3, 2023

# White Collar Crime Update for Litigators



CO-CHAIRS: Chantelle Cseh, *Davies Ward Phillips & Vineberg LLP*

Léon Moubayed, *Davies Ward Phillips & Vineberg LLP*

**May 9, 2023**

**9:00 a.m. to 12:00 p.m.**

**Total CPD Hours = 2 h 30 m Substantive + 30 m Professionalism <sup>P</sup>**

**Law Society of Ontario  
Donald Lamont Learning Centre  
130 Queen St. W.  
Toronto, ON**

**SKU CLE23-00505**

## **Agenda**

**9:00 a.m. – 9:10 a.m.**

**Welcome and Opening Remarks**

Chantelle Cseh, *Davies Ward Phillips & Vineberg LLP*

Léon Moubayed, *Davies Ward Phillips & Vineberg LLP*

- 9:10 a.m. – 9:50 a.m.**      **Internal Investigations of White Collar Crime (20 m <sup>P</sup>)**  
  
Linda Fuerst, *Norton Rose Fulbright Canada LLP*  
  
Melissa MacKewn, *Crawley MacKewn Brush LLP*
- 9:50 a.m. – 10:20 a.m.**      **Digital Frauds and Asset Tracing in the Crypto Era**  
  
Benjamin Bathgate, *McMillan LLP*
- 10:20 a.m. – 10:25 a.m.**      **Question and Answer Session**
- 10:25 a.m. – 10:40 a.m.**      **Break**
- 10:40 a.m. – 11:10 a.m.**      **Search Warrant Execution: Are You and Your Clients Ready? (10 m <sup>P</sup>)**  
  
Gerald Chan, *Stockwoods LLP*  
  
Scott Fenton, *Fenton Law Barristers*
- 11:10 a.m. – 11:35 a.m.**      **Primer on Anti-Corruption Laws: What You Need to Know**  
  
Alysha Manji-Knight, *Davies Ward Phillips & Vineberg LLP*
- 11:35 a.m. – 12:00 p.m.**      **Alternative Measures Essentials: A Fireside Chat with the Prosecution**  
  
Léon Moubayed, *Davies Ward Phillips & Vineberg LLP*  
  
Trang Dai Nguyen, Prosecutor, *Public Prosecution Service of Canada*
- 12:00 p.m.**      **Program Ends**