



Bankruptcy and Fraud RECOVERY LAW

Chairs: Frank Bennett, LSM, *Bennett Bankruptcy Law*

Norman Groot, *Investigation Counsel PC – Fraud Recovery Lawyers*

November 9, 2017

9:00 a.m. to 4:00 p.m.

Total CPD Hours = 5 h 30 m Substantive + 30 m Professionalism 

Donald Lamont Learning Centre
The Law Society of Upper Canada
130 Queen St. W.
Toronto, ON



SKU CLE17-0110501

Agenda

9:00 a.m. – 9:10 a.m.

Welcome and Opening Remarks

Frank Bennett, LSM, *Bennett Bankruptcy Law*

Norman Groot, *Investigation Counsel PC – Fraud Recovery Lawyers*

9:10 a.m. – 9:30 a.m.

The Regulator's Role: Protecting the Public

Roula Eatrides, Deputy Superintendent, Operations and Corporate Services, *Office of the Superintendent of Bankruptcy*

- 9:30 a.m. – 9:50 a.m.** **The Lawyer’s Role: Advising the Trustee (15 Minutes )**
Mervyn Abramowitz, C.S., *Blaney McMurtry LLP*
- 9:50 a.m. – 10:10 a.m.** **The Trustee’s Role: Investigating with Assets to Fund and Without Funds**
Uwe Manski, FCPA, FCA, FCIRP (ret.), Licensed Insolvency Trustee, *BDO Canada Limited*
- 10:10 a.m. – 10:30 a.m.** **LAWPRO and Fraud Prevention (15 Minutes )**
Raymond Leclair, Vice-President, Public Affairs
Lawyers’ Professional Indemnity Company (LAWPRO®)
- 10:30 a.m. – 10:40 a.m.** **Question and Answer Session**
- 10:40 a.m. – 10:55 a.m.** **Coffee and Networking Break**
- 10:55 a.m. – 11:15 a.m.** **Indictable Offences under the *Criminal Code***
Grace Hession David, Special Fraud Prosecutions and Organized Crime, *Ministry of the Attorney General*
- 11:15 a.m. – 11:40 a.m.** **Summary Offences under the *Bankruptcy and Insolvency Act* and *Criminal Code***
Stephane Marinier, *Public Prosecution Service of Canada*
Robert Morin, *Public Prosecution Service of Canada*
- 11:40 a.m. – 12:00 p.m.** **Interim Relief and Preventing Dissipation of Assets in Civil Proceedings**
Sanjeev Mitra, *Aird & Berlis LLP*

12:00 a.m. – 12:10 p.m.	Question and Answer Session
12:10 p.m. – 1:10 p.m.	Lunch Will Be Provided
1:10 p.m. – 1:30 p.m.	Framework and Considerations for Receiverships under the <i>Securities Act</i> Catherine Weiler, Senior Litigation Counsel, Enforcement Branch, <i>Ontario Securities Commission</i>
1:30 p.m. – 1:50 p.m.	Restitution Orders, Compensation Orders, Fines and Penalties Philip Gertler, <i>Gertler & Koven</i>
1:50 p.m. – 2:10 p.m.	Top Five Cases of the Year in Bankruptcy and Fraud Recovery Law Steven Weisz, <i>Blake, Cassels & Graydon LLP</i>
2:10 p.m. – 2:17 p.m.	Question and Answer Session
2:17 p.m. – 2:32 p.m.	Coffee and Networking Break
2:32 p.m. – 2:52 p.m.	Pitfalls, Conundrums and Challenges in Civil Fraud Frank Bennett, LSM, <i>Bennett Bankruptcy Law</i>
2:52 p.m. – 3:12 p.m.	Enforcing Fraud Judgments through Accounting Orders and Contempt Motions Norman Groot, <i>Investigation Counsel PC – Fraud Recovery Lawyers</i>

3:12 p.m. – 3:20 p.m.

Question and Answer Session

3:20 p.m. – 3:50 p.m.

A Cost-Benefit Analysis of Recovery through Civil Proceedings versus Bankruptcy Assignments

Moderator:

Norman Groot, *Investigation Counsel PC – Fraud Recovery Lawyers*

Panellists:

The Honourable Todd Archibald, *Superior Court of Justice*

Brian Greenspan, C.S., *Greenspan Humphrey Weinstein*

3:50 p.m. – 4:00 p.m.

Question and Answer Session

4:00 p.m.

Program Ends