

ANTI-FRAUD TRAINING 2014



Presentations:

Anton Piller Orders - Civil Search Warrants: How they are used in Fraud Cases

Presenters: Rosanne Walters & Michael Galambos

The Anton Piller Order provides the right to search premises and seize evidence without prior warning. This can be very helpful in fraud cases where the respondent may destroy relevant documents before a lawsuit can be brought before the court. This session will discuss how the order is used in fraud cases in Canada, including the success and failure of some recent cases. It will also cover how these orders are becoming more common place, especially in the electronic age when evidence can be easily destroyed.

Mr. Galambos and Ms. Walters recently presented this session at the 2014 ACFE Canadian Fraud Conference.

Gaddafi's Libya: "Inside the covert operation to recover \$240 million of stolen cash"

Presenter: Kenneth (Kim) Marsh

In the spring of 2013, former RCMP investigator Kim Marsh was contacted by an old informant out of Toronto to see if he could provide a solution to a problem: How to move \$240M of US \$100 shrink-wrapped notes in a West African state and to exchange the notes for something of value. The money was contained in 12 steel boxes displaying the great seal of Gaddafi's Libya. Upon the fall of the Gaddafi regime, the funds were spirited out of Libya on a truck and placed into the hands of a small group of trusted men in a West African state.

The mission was to try to recover the funds for the people of Libya. There are many twists and turns to this story which presenter Kim Marsh will share.

Profiling the Fraudster

Presenter: Simon Padgett

For many years now, fraud investigation and fraud risk management have focused on the internal control environment to detect fraud and on "plugging the holes" to reduce fraud risk. If, however, the individuals challenged with safeguarding the organizations assets are inherently dishonest then the control is weak or non-existent. Profiling the Fraudster approaches fraud examination from a different angle, examining the mindset of the fraudster, what motivates him and a methodology to help us identify his key characteristics. This session effectively approaches fraud risk management from the rationalization and motivation corners of the fraud triangle.

Presenter Simon Padgett will delve into this fascinating topic. His years of experience have culminated in his recently published book 'Profiling a Fraudster'.