

Wednesday, January 14, 2009 – Morning			
07:00 – 18:30	Registration – Hamilton Convention Centre 3 rd Floor		
08:00 – 09:40	Breakfast – Chedoke A Welcome Message: Christopher Bart, Chairperson - McMaster World Congress, DeGroote School of Business, McMaster University Morning Announcements: Melyssa Cook, Justin Dick, Ryan Giles - Co-Chairs, McMaster World Congress, DeGroote School of Business, McMaster University Sponsored By: CERTIFIED GENERAL ACCOUNTANTS OF ONTARIO		
Economic Crime Prevention Academic Webster B		Economic Crime Prevention Practitioner Webster C	Student Development Chedoke C
10:00 – 10:30	Khaled Hassanein <i>Measuring Identify Theft in Canada</i> MeRC, MCMASTER U	Ken Kivenko <i>The Impact of Financial Assault</i> CANADIAN FUND WATCH	Lou Cafazzo <i>What's Next: McMaster's MBA Program</i> MCMASTER U
10:30 – 10:40	Transfer Time		
10:40 – 11:10	Maris Stella Swift <i>A Basic Primer: What every business person must know about industrial security firms</i> GRAND VALLEY STATE U	Gary Crowell <i>What proactive crime prevention looks like in the context of economic crime</i> HALTON REGIONAL POLICE CANADIAN ASSOCIATION OF CHIEFS OF POLICE CRIME PREVENTION COMMITTEE	Ian May <i>Entrepreneurship in Turbulent Times</i> PALAIMON SOLUTIONS
11:10 – 11:30	Networking Break		
11:30 – 12:00	Nauman Farooqi <i>Curbing the use of Hawala for Money Laundering and Terrorist Financing</i> MOUNT ALLISON U	Kerry Petryshyn <i>Mass Marketing Fraud</i> ROYAL CANADIAN MOUNTAIN POLICE	Donna Messer <i>The 3 C's of Networking</i> CONNECTUS CANADA

12:00 – 14:00	<div>Lunch – Chedoke A</div> <div>Keynote Speaker: David Wilson, Chair - Ontario Securities Commission</div> <div>Sponsored By: ENBRIDGE INC.</div>
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Wednesday, January 14, 2009 – Afternoon			
Economic Crime Prevention		Economic Crime Prevention	Student Development
Academic Webster B		Practitioner Webster C	Chedoke C
14:00 – 14:30	Michel Dion <i>Is Corporate Crime a Dysfunction of Value Networks in the Organizational Setting?</i> SHERBROOKE U	Anthony Lacavera <i>The future of the wireless industry in Canada</i> CEO, GLOBALIVE COMMUNICATIONS Chedoke C	
14:30 – 14:40	Transfer Time		
14:40 – 15:10	William Rapp <i>US Federal Prosecution of Mortgage Fraud</i> NEW JERSEY’S SCIENCE & TECHNOLOGY U	Andrew Gray <i>Looking Behind the Trade Tickets: Canadian Securities Regulation and Foreign Blocking Legislation</i> TORYS LLP	Donna Messer <i>The Magic of Momentum</i> CONNECTUS CANADA
15:10 – 15:20	Transfer Time		
15:20 – 15:50	Paul Barnes <i>Stock Market Efficiency, Insider Trading and Market Abuse: The UK Experience</i> NOTTINGHAM TRENT U	Kerry Eaton <i>Investigative Leads in Insurance for the Proceeds of Crime Investigator</i> CRAWFORD CLASS ACTION SERVICES	Dave Howlett <i>No Selling Please</i> DaveHowlett.com
15:50 – 16:00	Transfer Time		
16:00 – 16:30	Abigail Payne <i>Sentencing Guidelines Pertaining to Economic Crime</i> MCMASTER U	Peter Dent <i>Fraud and the financial crisis: What are the risks?</i> DELOITTE	Keegan Johnson <i>Student Life Balance</i> ETHOCA
16:30 – 16:40	Transfer Time		
16:40 – 17:40	PANEL DISCUSSION <i>Financial Intelligence and the Detection and Disruption of Economic Crime</i> ROYAL CANADIAN MOUNTED POLICE, FINANCIAL TRANSACTIONS & REPORTS ANALYSIS CENTRE OF CANADA, AND CANADA REVENUE AGENCY Chedoke B		
17:45 – 18:45	Wine & Cheese Reception – The Studio Theatre, Hamilton Place Introduction: Paul Bates, Dean - DeGroote School of Business, McMaster University Musical Entertainment : Kasia Kucemba - Singer; Matt Reid - Pianist Welcome: Fred Eisenberger, Mayor - City of Hamilton Sponsored By: DeGroote Commerce Society		
18:45 – 20:30	Dinner – Chedoke A Keynote Speaker: Chris Mathers, International Security Expert, Chris Mathers Inc. Sponsored By: MINT~RC, DeGroote School of Business, McMaster University		

Thursday, January 15, 2009 – Morning			
07:00 – 18:30	Registration – Hamilton Convention Centre 3 rd Floor		
08:00 – 09:40	Breakfast – Chedoke A Morning Announcements: Ryan Giles - Co-Chair, McMaster World Congress, DeGroote School of Business, McMaster University Sponsored By: FRASER MILNER CASGRAIN LLP		
Economic Crime Prevention Academic Webster B		Economic Crime Prevention Practitioner Webster C	Student Development ChedokeC
10:00 – 10:30	Paul Bates <i>A Career in Enforcement</i> MCMASTER U	Steve Howse <i>Preventing IT Fraud and IT Risk</i> MILLINGTON & ASSOCIATES	Omar Khan <i>Finding Your Niche</i> WUNDERMAN DIRECT MARKETING
10:30 – 10:40	Transfer Time		
10:40 – 11:10	Tejaswini Herath <i>Control Mechanisms In Information Security</i> <i>A Principal Agent Perspective</i> BROCK U	Norman Emblem <i>You Cannot Satisfy Hunger by Drawing a Cake</i> <i>Civil Redress For Economic Crimes</i> FRASER MILNER CASGRAIN	Michael Lewkowitz <i>Venturing - The Choice for our Future</i> IGNITER
11:10 – 11:30	Networking Break		
11:30 – 12:00	George Tovstiga <i>Dynamic Innovation Capability In Open Innovation</i> <i>Communities: Implications for Enhanced Cyber- Security</i> U OF READING	Brian Mullan <i>Tackling Urban Economic Crime</i> CHIEF, HAMILTON POLICE SERVICES	Lara Veltkamp <i>The Secret of a Successful Career</i> WATERSHED MARKETING

12:00 – 14:00	<div>Lunch – Chedoke A</div> <div>Keynote Speaker: Nicholas Le Pan, Chairman of the Canadian Public Accountability Board</div> <div>Sponsored By: INTERAC</div>
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Thursday, January 15, 2009 – Afternoon			
Economic Crime Prevention		Economic Crime Prevention	Student Development
Academic Webster B		Practitioner Webster C	Chedoke C
14:00 – 14:30	Shripad Pendse <i>Motive, Opportunity, Means: An Ethical Hazards Approach to Economic Crime Prevention</i> SAINT MARY'S U	Paul Ross <i>Dealing with Employee Fraud: A Forensic Accountant's Perspective</i> KPMG	Nick Bontis <i>Thinking Smarter and Faster</i> MCMASTER U
14:30 – 14:40	Transfer Time		
14:40 – 15:10	Donald Rebovich <i>Expecting the Unexpected: Important Identity Theft Factors for State and Local Law Enforcement</i> UTICA COLLEGE	Roderick Russell <i>Corporate Terrorism, Whistle-Blowing, and Failure of Policing – Criminal Intimidation & Threats</i> <i>FORMERLY with SANDALS RESORTS & GROSVENOR INTERNATIONAL HOLDINGS</i>	Colin D’Cunha <i>Crisis Management</i> APOTEX INC
15:10 – 15:20	Transfer Time		
15:20 – 15:50	Manuel Parreira <i>Counterfeiting and the Community</i> BANK OF CANADA	Gary O’Brien <i>Real Life Fraud Investigation Case</i> ONTARIO PROVINCAL POLICE	Curtis Gajewski <i>Put the Spotlight on your Career: The Entertainment Industry and Loving what you do</i> MTV CANADA
15:50 – 16:00	Transfer Time		
16:00 – 16:30	Ruth McKay <i>The process of white-collar crime: An examination of Enron, Barings Bank and other corporations</i> CARLETON U	Len McGowan <i>A History of Debit and Credit Card Skimming</i> TD CANADA TRUST	Angela Aiello <i>Wine 101</i> YELLOW WINE CLUB
16:30 – 16:40	Transfer Time		
16:40 – 17:10	PANEL DISCUSSION <i>Education as a Weapon Against Economic Crime – Challenges and Successes</i> DEGROOTE SCHOOL OF BUSINESS, INTERAC ASSOCIATION, OXFORD PROPERTIES, AND WAL-MART CANADA Chedoke B		
17:10 – 17:15	Transfer Time		
17:15 – 18:30	Wine & Cheese Reception – Art Gallery of Hamilton Musical Entertainment: Ashley McKerracher - Pianist Welcome: Peter George, President – McMaster University Sponsored By: EVANS PHILP LLP		

18:30 – 20:30	<p>Dinner – Chedoke A</p> <p>Keynote Speaker: Sherron Watkins, Former Vice President - Enron</p> <p>Sponsored By: DELOITTE & TOUCHE LLP</p>
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Friday, January 16, 2009 – Morning			
07:00 – 18:30	Registration – Hamilton Convention Centre 3 rd Floor		
08:00 – 09:40	<p>Breakfast – Chedoke A</p> <p>Morning Announcements: Justin Dick - Co-Chair, McMaster World Congress, DeGroote School of Business, McMaster University</p> <p>Keynote Speaker: George Curtis, Executive Director of the Economic Crime Institute - Utica College</p> <p>Sponsored By: SHRED-IT CANADA</p>		
Economic Crime Prevention Practitioner Webster B		Economic Crime Prevention Practitioner Webster C	Student Development Chedoke C
10:00 – 10:30	<p>Jay Stark</p> <p><i>Fraud in Financial Institutions: The Banking Perspective</i></p> <p>ROYAL BANK OF CANADA</p>	<p>Jeffrey Filliter</p> <p><i>International Multi-jurisdictional Investigations and Asset Tracing - A Real Life Case Study</i></p> <p>LECG CANADA</p>	<p>Chris Shewfelt</p> <p><i>Breaking into the Sports Industry and Setting Yourself Apart</i></p> <p>MAPLE LEAF SPORTS AND ENTERTAINMENT</p>
10:30 – 10:40	Transfer Time		
10:40 – 11:10	<p>David Stewart</p> <p><i>Sampling is dead: Taking a holistic approach means better fraud analytics</i></p> <p>DELOITTE</p>	<p>Gary Logan</p> <p><i>Securities crime can be beaten- I have done it</i></p> <p>GARDAWORLD</p>	<p>Nick Javor</p> <p><i>Corporate Social Responsibility</i></p> <p>TIM HORTONS CANADA</p>
11:10 – 11:30	Networking Break		
11:30 – 12:00	<p>William Dovey</p> <p><i>The Relevance and Reliability of Forensic Accounting in the Prevention and Detection of Economic Crime</i></p> <p>COLE & PARTNERS</p>	<p>Diane Urquhart</p> <p><i>Canada Cannot Afford Third World Securities Enforcement Anymore</i></p> <p>INDEPENDENT ANALYST</p>	<p>Bobby Umar</p> <p><i>Leaders Who Make a Difference</i></p> <p>RAEALLAN</p>

12:00 – 14:00	<div>Lunch – Chedoke A</div> <div>Keynote Speaker: Joseph P. Borg, Director - Alabama Securities Commission & Director - North American Securities Administrators Association</div> <div>Best Paper Awards Ceremony: Nick Bontis, Program Director – McMaster World Congress, DeGroote School of Business, McMaster University</div> <div>Closing Remarks: Christopher Bart, Chairperson – McMaster World Congress, DeGroote School of Business, McMaster University</div>
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