

2025 Spin Cycle – Agenda



Date: February 25th – 27th, 2025
Location: Ottawa Marriott Hotel and Virtual on Microsoft Teams
Facilitator: Public Safety Canada

DAY 1 – TUE, FEB 25	DAY 2 – WED, FEB 26	DAY 3 – THU, FEB 27
08:00 – 08:45: <u>Doors Open</u> Breakfast Served	08:00 – 08:45: <u>Doors Open</u> Breakfast Served	08:00 – 08:45: <u>Doors Open</u> Breakfast Served
8:45 – 9:00: <u>FC3 Welcome Corner</u>	8:45 – 9:00 – <u>Opening Remarks</u> Associate Deputy Minister Daniel Mills	8:45 – 9:00 – <u>FC3 Welcome Corner</u>
09:00 – 09:15: <u>Blessing</u> Knowledge Keeper – Dan Ross	09:00 – 09:45: <u>Fraud and Asset Recovery – Importance and Challenges</u> Danny Laflamme (SQ)	09:00 – 09:45: <u>Emergency-Grandparent Scams</u> John Armit (OPP)
09:15 – 09:40: <u>Opening Remarks</u> Minister of Public Safety Canada The Honourable David J. McGuinty, MP Deputy Minister of Public Safety Canada Tricia Geddes	09:45 – 10:30: <u>Financial Crime Trends Panel</u> Kevin Farrell (FINTRAC) Albert (PS) Mona Klein (CRA) Kyle Dawson (RCMP)	09:45 – 10:45: <u>Impact of Bykovets</u> Michael Fawcett (Ontario MAG)
9:40 – 10:15: <u>Keynote Speaker</u> Director and Chief Executive Officer Sarah Paquet (FINTRAC)		
10:15 – 10:45: <u>Coffee Break</u>	10:30 – 11:00: <u>Coffee Break</u>	10:45 – 11:00: <u>Coffee Break</u>
10:45 – 11:45: <u>Crypto-Enabled Fraud and Organized Crime</u> Anthony Plante-Ajah (RCMP)	11:00 – 11:45: <u>The Fundamentals of Possession of Proceeds, Money Laundering and Forfeiture</u> Chad Babin (RCMP) Robert Morin (PPSC)	11:00 – 11:45: <u>What is UPAC and What do we do?</u> Guy Paquet (UPAC) Éric Coulombe (UPAC) Kavin Tondreau (UPAC)
11:45 – 13:00: <u>Lunch</u>	11:45 – 13:00: <u>Lunch</u>	11:45 – 13:00: <u>Lunch</u>
13:00 – 14:00: <u>Interprovincial investigation against trafficking in identifying information; The case R. c. Westerlin JEAN-PIERRE. [French]</u> Julien Beauchamp-Laliberté (DPCP) Gabriel Sénécal (DPCP) Roxanne Heppner (EPS)	13:00 – 14:00: <u>Policing Cryptocurrency: Public Safety Through Innovation</u> Dan Dusto (OPP) Chris Sutton (OPP)	13:00 – 14:00: <u>Legal Foundations of Cryptocurrency Seizures</u> Alysa Holmes (Ontario MAG)
14:00 – 14:45: <u>Trade-Based Money Laundering</u> Chris Griffiths (CBSA) Joel Gibbons (CBSA)	14:00 – 14:45: <u>Project ICARUS: Experience with uMSB investigations and outcomes</u> Ashley Heffernan (RCMP) William Lewadniuk (RCMP) Tracey Ferreira (PPSC) Pamela Meneguzzi (PPSC)	14:00 – 14:45: <u>CAFC Updates</u> Jeffrey Thomson (CAFC) Chris Lynam (CAFC)
14:45 – 15:15: <u>Coffee Break</u>	14:45 – 15:15: <u>Coffee Break</u>	14:45 – 15:00: <u>Coffee Break</u>
15:15 – 16:15: <u>The State of Fraud, Globally, Nationally, and Locally: A call for Action</u> David Coffey (TPS)	15:15 – 16:15: <u>Project PIVOT: A Deep Dive Into a Proceeds of Crime Investigation</u> Valerie Dahan (TPS)	15:00 – 16:00: <u>Chinese Underground Banking - Canada's Growing Trend</u> Nicolas St-Antoine (RCMP)
16:15 – 17:00: <u>SPMD Updates</u> Nils Juppe (SPMD)	16:15 – 17:00: <u>AI Facilitated Fraud</u> Pamela (PS)	