



# GTA ANTI-MONEY LAUNDERING SYMPOSIUM 2025

## **Keynote Speaker:**

- **Dr. Christian Leuprecht – Author / Editor of Dirty Money: Financial Crime in Canada**

## **Speakers:**

- **Operation Menu Case Study – Det. Geoff McLaughlin and Det. Simon Ross, Calgary Police Service / ALERT**
- **Project Sabin Case Study – Speaker TBA, RCMP.**
- **Trade-Based Money Laundering – Dwayne King (Windsor Family Credit Union) and Jeffrey Simser (Ontario MAG – retired)**
- **Cryptocurrency Investigation Case Study – D/Sgt Dan Dusto, OPP**
- **Civil Forfeiture in Canada – Melinda Murray, Manitoba Justice**
- **Coast-to-Coast Proceeds of Crime Investigations Panel – D/Insp Debbie Walker, OPP and Danny Laflamme, Sûreté du Québec**
- **More presenters to be announced soon...**