

**Dirty Money, Clean Hands, March 21, 2003**

**SCHEDULE**

|                            |                                                                                                                                                                                                                                                                                                                              |
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| <b>8:30 am – 9:00 am</b>   | <b>Registration</b>                                                                                                                                                                                                                                                                                                          |
| <b>9:00 am</b>             | <b>Opening Remarks</b><br>Dean Harvey Sector                                                                                                                                                                                                                                                                                 |
| <b>9:05 am – 10:00 am</b>  | <b>Dirty Money, Clean Hands: The Big Picture!</b><br><br>Speaker: Bryan Schwartz, LL.B., LL.M., J.S.D. Asper Professor of International Business and Trade Law                                                                                                                                                               |
| <b>9:45 am – 10:00 am</b>  | <b>Health Break</b>                                                                                                                                                                                                                                                                                                          |
| <b>10:00 am – 11:30 am</b> | <b>View from Federal Enforcement Authorities</b><br><br>Canada's Laws on Money Laundering & Proceeds of Crime: The International Context Speaker: Daniel Murphy, Senior Counsel Strategic Prosecution Policy Section, Federal Prosecution Service<br>Speaker: Sargent Tim Tapley Winnipeg Integrated Proceeds of Crime, RCMP |
| <b>11:30 am – 12 pm</b>    | <b>Provincial statutes and Civil Remedies Concerning Dirty Money</b><br><br>Speaker: Michelle Gallant, Ph.D., LL.M, LL.B.                                                                                                                                                                                                    |
| <b>12:00 pm – 1:30 pm</b>  | <b>Lunch</b><br><br>Money Laundering, Corruption and Proceeds of Crime: Realities from the perspective of a former Attorney General and current practitioner<br>Speaker: David Matas, Lawyer and Human Rights Advocate & Bryan Schwartz                                                                                      |
| <b>2:30 pm – 2:45 pm</b>   | <b>Health Break</b>                                                                                                                                                                                                                                                                                                          |
| <b>2:45 pm – 3:45 pm</b>   | <b>How it's Done, and Why You Shouldn't do it: Reflections of a former Florida Attorney</b><br>Speaker: Humberto Aguilar                                                                                                                                                                                                     |
| <b>3:45 pm – 4:00 pm</b>   | <b>Closing Remarks</b>                                                                                                                                                                                                                                                                                                       |