



Jordan Deering

Partner

CHAIR, CANADIAN WHITE COLLAR, CORPORATE CRIME AND INVESTIGATIONS GROUP

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Jordan Deering assists clients in finding practical and business focused solutions to manage and respond to corporate fraud and investigations.

Jordan has almost 20 years of experience acting on matters involving all aspects of fraud, corruption, and white collar crime. Her mandates have involved Ponzi schemes, mortgage fraud, employee theft, conflicts of interest, and other fraudulent schemes. Jordan provides advice on compliance with and investigations pertaining to the *Corruption of Foreign Public Officials Act*. She is regularly called upon by clients to assist in developing fraud and corruption prevention policies and programs, including whistleblower programs, compliance officer training, and risk assessment.

Jordan acts for a number of financial institutions in litigation relating to *Bills of Exchange Act* issues, cheque kiting, loan fraud, conversion, and fraudulent preferences or conveyances.

Jordan has appeared before all levels of courts in Alberta and has obtained and administered Anton Piller orders, Mareva injunctions, Norwich Pharmacal orders, preservation orders and receivership orders.

LANGUAGES SPOKEN

- English

EXPERIENCE

Jordan has acted on the following mandates:

- Corporations: coordinating and prosecuting civil fraud claims concerning mortgage fraud, investors concerning Ponzi schemes and a variety of corporate clients concerning employee defalcation
- Corporations and public bodies: advising clients on fraud prevention mechanisms, including whistleblower matters, policies, training and investigations
- Corporations: advising clients respecting compliance with and investigation relating to the *Corruption of Foreign Public Officials*

RELATED SERVICES

- Litigation, Arbitration and Investigations
- White Collar and Corporate Crime
- Investigations

LANGUAGES SPOKEN

English

Act

- Confidential clients: acting as court-appointed independent supervising solicitor for the execution and proper implementation of Anton Piller orders
- Financial institutions: successfully representing and defending on bills of exchange and other banking operation disputes
- Corporations: advising clients respecting compliance with the *Alberta Lobbyists Act* and the *Canada Lobbying Act*

CREDENTIALS

Admissions

- Alberta, 2002

Recognitions

- Law Society of Saskatchewan Gold Medallist, 2001

Education

- LL.B., University of Saskatchewan, 2001
- B.Comm., University of Saskatchewan, 2000

Memberships

- Association of Certified Fraud Examiners, Calgary chapter
- Board of directors, Green Calgary (2016 - 2019)
- Board of directors, Calgary Chamber of Voluntary Organizations (2011 - 2016)

INSIGHTS

Publications

- “B.C. Court provides Commission another chance to collect from fraudster’s spouse” republished in *Canadian Securities Law News*, August 2021 issue.
- “The Employer, the Bank, and the Fraudster: Vicarious Liability and Boma Manufacturing Ltd v CIBC”, 20 BFLR 465, cited by the Supreme Court of Canada in *Teva Canada Ltd v TD Canada Trust*, 2017 SCC 51., 2005
- “Alberta Court Clarifies Tracing Principles in Ponzi Scheme: Easy Loan Corporation v Wiseman, ABCA 58”, *CBA Law Matters*, Spring 2017.
- “The Supreme Court of Canada rules on ‘knowing assistance’ in the context of fraudulent schemes”, 24 CSFLR 45., 2019
- “Clawback Proceedings in Bankrupt Ponzi Schemes” *Insolvency Insider*, 2019
- “Freezing of Cryptocurrencies in Fraud”, Taxnet Pro, 2020

Events

Upcoming

White Collar Crime, Investigations and Compliance Symposium

5 October 2021

Webinar

- "Developments and Trends in Fraud and Investigations," Association of Certified Fraud Examiners, Montreal, October 22, 2019
- "Fraud trends and their Impacts," HSBC, Edmonton, May 16, 2019
- "Pre-Judgement Remedies," Association of Certified Fraud Examiners, Calgary, May 2, 2018
- "Remedies for Victims of Fraud," Association of Certified Fraud Examiners, Calgary, February 20, 2014