



Jordan Deering

Partner

CHAIR, CANADIAN CORPORATE CRIME, COMPLIANCE AND INVESTIGATIONS GROUP

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

Jordan is the Canadian Chair of DLA Piper (Canada) LLP's Corporate Crime, Compliance and Investigations Group. She brings over 20 years of experience acting in litigation, investigations, and regulatory proceedings involving all aspects of fraud, bribery, corruption, and white collar crime. Her mandates have involved a wide range of privileged and confidential investigations relating to fraudulent schemes, conflicts of interests, kick-backs and bribes, self-dealing, asset misappropriation, regulatory non-compliance, accounting issues, and other corporate misconduct. She often reports directly to the company's senior executives, board of directors, or special committees relating to these sensitive and serious investigation matters.

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 has appeared before all levels of courts in Alberta and has obtained and administered Anton Piller orders (civil search warrants), Mareva injunctions (asset freezing orders), Norwich Pharmacal orders (third party production orders), preservation orders and receivership orders.

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

English

LANGUAGES SPOKEN

- English

Jordan has acted on the following mandates:

- Represented a company impacted by the Mareva injunction in the class action proceedings arising from the Ottawa "Trucker Convoy" (*Zexi Li et al v Chris Barber et al*)

- Advised numerous entities regarding the Emergency Economic Measures Order and the changes to Canada's *Proceed of Crime (Money Laundering) and Terrorist Financing Act* relating to crowdfunding and payment processors.
- Conducted a confidential investigation for a TSX company respecting a whistleblower complaint relating to Code of Conduct and other serious allegations of misconduct by senior management
- Legal counsel to a financial institution regarding successful applications under Civil Practice Note 7 - *Dekermajian v Royal Bank of Canada*, 2022 ABQB 54, 2022 ABQB 84
- Representing a private company respecting litigation relating to alleged fraud by a former employee
- Represented a financial institution respecting a complex multi-million dollar fraud scheme and investigation
- Represented a financial institution regarding litigation relating to a fraudulent scheme.
- Legal counsel to Doyle Salewski Inc., in its capacity as trustee and receiver of Golden Oaks Enterprises Inc. and Jean-Claude Lacasse regarding civil proceedings to recover damages against various individuals that allegedly participated in the Ponzi scheme. *Doyle Salewski Inc v Scott et al*, 2020 ONSC 7725
- Represented a public entity regarding an extensive investigation relating to various alleged misconduct involving conflicts of interest, procurement, and compliance
- Legal counsel to a private company relating to an alleged fraudulent scheme involved factored accounts receivable
- Legal counsel to the forensic computer expert concerning court proceedings for the return of seized hard drives as a result of the set aside of a Mareva injunction - *Tiger Calcium Services Inc v Sazwan*, 2019 ABQB 500

CREDENTIALS

Admissions

- Alberta, 2002

Recognitions

- *The Legal 500 Canada* (Dispute Resolution), 2022
- 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)

Community Involvement

- Alumni Volunteer, University of Saskatchewan Mock Trial 2022

INSIGHTS

Publications

Fast fraud facts: News from *Occupational Fraud 2022: A Report to the Nations*

7 April 2022

Did you know that organizations worldwide lose five percent of their revenue each year, for an estimated total of \$4.7 trillion dollars, to occupational fraud on an annual basis? In the recently published 2022 version of the *Occupational Fraud Report*, the most comprehensive global study by The Association of Certified Fraud Examiners to date, the true cost of fraudulent schemes for organizations is addressed.

Canadian sanctions in response to Russian military actions against Ukraine

March 7, 2022

Global Sanctions Alert

The Government of Canada has recently announced a series of new economic sanctions in response to Russia's invasion of and continued military actions against Ukraine.

Integrity in Canadian public procurement: What should companies know about Canada's Integrity Regime?

23 February 2022

Failure to comply with the disclosure requirements may have serious, long-term repercussions. This practical overview covers the basics companies should be aware of.

Canada - Global bribery offenses guide

11 January 2022

- Co-Author, "Calling on the Code: Civil Consequences for Cryptocurrency" [republished by *Internet and E-Commerce Law in Canada*, vol. 23, no 3, July 2022]
- "Suspicion and Straw Buyer Mortgage Fraud -- Toronto Dominion Bank v. Whitford", *Banking and Finance Law Review*, Volume 37.2, April 2022
- "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

Previous

White Collar Crime, Investigations and Compliance Symposium

5 October 2021

Webinar

- "Compliance Programs – Legal Perspective," Association of Certified Fraud Examiners, November 7-10, 2021
- "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