



### 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 misconduct.

Jordan is the Canadian Chair of DLA Piper (Canada) LLP's White Collar Crime, Corporate Crime 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:

- 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 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

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### 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)

## INSIGHTS

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### Publications

#### Canada - Global bribery offenses guide

11 January 2022

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- "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

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- "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