

# Fraud Investigation Recovery and Enforcement

Fraud is a wide-spread problem that costs businesses in Canada billions of dollars. According to the Canadian Anti-Fraud Centre, mass-marketing fraud and identity theft alone resulted in more than \$50 Million in losses in 2013.

Blaney McMurtry's Fraud Investigation Recovery and Enforcement Group has proven expertise in dealing with issues of fraud related to financial institutions and financial advisors; will & estate fraud; real property fraud; employment-related fraud; insurance cyber fraud; Ponzi schemes, and all aspects of litigation.

Beyond legal expertise, members of the Group have established relationships with forensic investigators, handwriting experts and police fraud investigators, and can work with investigators to address issues of recovery of funds and mitigation where there is a duty to act promptly once a loss is discovered.

## RELATED PRACTICES

- Litigation & Advocacy